

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

JANUARY 9, 2007



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, January 9, 2007

**10:00 A.M.
Central Standard Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 07-R-11.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Absent: Gorman - 1.

INVOCATION

Reverend Thomas M. Dore, Pastor of St. Giles Church gave the Invocation.

JOURNALS OF PROCEEDINGS

JOURNAL

(December 4, 2006)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special meeting held on Monday, December 4, 2006.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Rules and Administration. (Comm. No. 284039). **The motion carried unanimously.**

* * * * *

JOURNAL

(December 6, 2006)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special and regular meetings held on Wednesday, December 6, 2006.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Rules and Administration. (Comm. No. 284040). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y) Communication Numbers 283679 through 284063 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Absent: Gorman - 1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENT

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

Pursuant to Illinois State law, specifically 55 ILCS 5/5-36002, I hereby appoint Carmen Triche-Colvin to the position of Purchasing Agent, effective immediately.

Carmen Triche-Colvin has over fifteen years experience in County government and has over eight years experience in the purchasing and administrative functions of the County and Forest Preserve District. For the past four years, Carmen Triche-Colvin has served as the Purchasing Agent for the Forest Preserve District of Cook County; prior to said position, Ms. Triche-Colvin served as the Deputy Purchasing Agent for the Cook County Office of the Purchasing Agent. Furthermore, for the past eight years, Carmen Triche-Colvin has served on the State of Illinois Procurement Policy Board where she shares the responsibility and authority to review the rules and practices governing procurement by the State of Illinois.

Carmen Triche-Colvin is highly experienced in the administration of both the County's and Forest Preserve's Purchasing Departments and will be an asset to the Cook County Purchasing Department.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation, Intergovernmental and Veterans Relations. (Comm. No. 284041). **The motion carried unanimously.**

APPOINTMENT

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

I, Todd H. Stroger, President of the Cook County Board of Commissioners, hereby appoint myself as a Commissioner of the Public Building Commission of Chicago for the term ending September 30, 2010 and until my successor is appointed and qualifies.

I submit this appointment for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the appointment by the President be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President, MIKE QUIGLEY and JOHN P. DALEY, County Commissioners

Co-Sponsored by

JOAN PATRICIA MURPHY, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 12, Division 5, of the Cook County Code is hereby amended as follows:

Division 5. Inspector General

Sec. 2-281. Establishment.

There is hereby established an office of County Government ("County") to be known as the Office of Independent Inspector General, ~~which~~ ("OIIG"). The Independent Inspector General shall head the OIIG. The organization and administration of the OIIG shall be sufficiently independent to assure that no interference or influence external to the office adversely affects the independence and objectivity of the Independent Inspector General. The OIIG shall include an inspector general and such deputies, assistants and other employees as may be provided in the annual appropriation ordinance.

Sec. 2-282. Qualifications, Appointment and term.

(a) The Independent Inspector General shall be a person who has at least one of the following characteristics:

- (1) At least ten (10) years of federal, state, or local government experience as a law enforcement officer, judge, or government attorney.
- (2) Progressive supervisory experience in an investigative public agency similar to an inspector general's office.
- (3) Has managed and completed complex investigations involving allegations of fraud, theft, deception, or conspiracy.
- (4) Has demonstrated the ability to work with local, state and federal law enforcement agencies and the judiciary.

(b) The Independent Inspector General shall have a four-year degree from an accredited institution of higher learning.

(c) ~~The Independent Inspector General shall be appointed by the President of the Cook County Board subject to the approval of the County Board. The Inspector General shall be appointed for a term of three years, through the following process:~~

- (1) Upon the request of the President of the County Board, the Chicago Bar Association and Cook County Bar Association, as well as any other bar association approved by a majority of the County Board for such submission, shall submit a list of three (3) individuals to the President. The list shall be accompanied by resumes, qualifications and a brief statement detailing each individuals' credentials for the appointment of Independent Inspector General. Recommendations shall include individuals that meet the criteria of this section.
- (2) The President will appoint a selection committee ("selection committee") to consist of four (4) Commissioners (two Democrat and two Republican), the Cook County State's Attorney, and the Director of Cook County Board of Ethics. The selection committee will conduct interviews and/or any other such investigations as the selection committee deems fit, and will nominate one of the individuals on the list to become the Independent Inspector General. The President maintains his ex-officio non-voting status as governed in 2-105(2). In the event of a tie, the President would have casting vote authority.
- (3) Upon the approval of a majority vote of those elected and entitled to vote on the County Board, the nominated individual will become the Cook County Independent Inspector General, with a term of six (6) years. If the nominated individual does not receive a majority vote, the nomination shall become null and void and the selection committee shall select a new individual from the remaining two candidates on the list. If none of the individuals from the list receive a majority vote, the bar associations will be asked to supply a new list.
- (4) Upon expiration of the Independent Inspector General's term, the President may request the County Board to reappoint the Independent Inspector General. The County Board may, by a majority vote of those elected and entitled to vote, reappoint the Independent Inspector General to another term. In lieu of reappointment, the President with the advice and consent of the County Board may restart the selection process for a new Independent Inspector General as outlined in this section. The incumbent Independent Inspector General may submit his or her name to the bar associations as a candidate to be considered for selection and appointment.
- (5) The Cook County Bureau of Human Resources shall be responsible for ensuring that background checks are conducted on the nominees selected by the bar associations. The results of the background checks shall be provided to the selection committee prior to the interview of candidates.

Sec. 2-283. Purpose of office.

The purpose of the Office of Independent Inspector General is to detect, deter and prevent corruption, fraud, waste, mismanagement, unlawful political discrimination or misconduct in the operations of County government.

Sec. 2-284. Functions, authority and Ppowers and duties.

In addition to other powers conferred herein, the ~~Inspector General~~ OIIG shall have the following ~~duties~~ functions, authority and powers:

- (1) To receive and register complaints and information concerning corruption, fraud, waste, mismanagement, unlawful political discrimination and misconduct in the operations of County Government; including, but not limited to any County contract, grant, lease, license, or application or certification of eligibility for the same; all County employees, departments, bureaus, boards, agencies, agents, or independent contractors; appointed officials, and elected officials in the performance of their official duties; contractors and subcontractors providing goods and services pursuant to a County contract; and all persons and business entities seeking County contracts or certification of eligibility for County contracts.
- (2) To investigate corruption, fraud, waste, mismanagement, unlawful political discrimination and misconduct in operations of County Government under the Offices of the President as well as the separately elected County officials, either in response to such complaints or on the Independent Inspector General's own initiative, or in the proper case, to refer complaints and information to an ~~elected official or to a member of the County Board as provided in Section 2-285.~~ Investigations conducted by the Inspector General shall be conducted in a manner that ensures the preservation of evidence for use in criminal prosecution outside law enforcement agency.
- (3) To promulgate rules and regulations for the conduct of investigations consistent with the requirements of equal protection, due process and this division.
- (4) To request information from and to conduct interviews under oath with County employees, ~~officers, officials,~~ agents, contractors, sub-contractors, licensees, grantees or persons or businesses seeking County contracts, grants, licenses, or certification of eligibility for County contracts, ~~grantees or licensees~~ for the purpose of investigation of corruption, fraud, waste, mismanagement or misconduct. This includes the power to review past, present, and proposed County programs, accounts, records, contracts and transactions.
- (5) To prepare confidential reports and make recommendations for corrective action ~~resulting from the Inspector General's investigations and studies and to provide such reports to the President. The Inspector General also shall provide confidential reports and make recommendations for corrective actions resulting from the inspector general's investigations to those elected officials or members of the County Board who request the Inspector General to assist in or conduct an investigation of their office as set forth in this division as outlined in Sec. 2-285.~~
- (6) To notify the State's Attorney or other appropriate law enforcement authority if the Independent Inspector General determines or suspects that possible criminal conduct has occurred, and to promptly tender to such authorities any evidence or information which has been obtained by the Independent Inspector General. In the event an investigation by the OIIG threatens to interfere with an investigation by a different county, city, state, or federal law enforcement agency, the OIIG will cooperate in all respects with such law enforcement agency. The OIIG shall acquiesce in its investigation only upon written request of another law enforcement agency.

- (7) To notify the Cook County Board of Ethics if the Independent Inspector General determines that a violation of the Cook County Ethics Ordinance has occurred by submitting to the Board of Ethics a copy of the investigation report described in Section 2-288.
- ~~(7)~~(8) To serve as liaison between County Government and law enforcement authorities regarding any matters which have been referred to such authorities by the Independent Inspector General.
- ~~(8)~~(9) To provide ~~an annual report~~ quarterly reports to the President and Members of the County Board ~~no later than January 1 of each year, which provides statistics detailing the number of investigations initiated and concluded, within the year and the manner of disposition (i.e., complaint founded—corrective action recommended, complaint unfounded), also detailing the number of studies initiated and concluded within the year and the manner of disposition (i.e., whether a report was issued, whether recommendations were made).~~ The annual report shall not contain any confidential information or information which identifies any person who has been subject to investigation as outlined in Section 2-287.
- (10) To create and maintain a toll-free “Office of the Independent Inspector General Hotline” for the purpose of receiving citizen and employee reports of corruption, fraud, waste, mismanagement, unlawful political discrimination and misconduct. The identity of any individual placing a call to the Office of the Inspector General Hotline shall be kept confidential during and after the investigation of any complaint made by the caller, unless the caller consents to disclosure of his or her name or disclosure of the caller’s identity is otherwise required by law. Alternatively, reports may be made anonymously.
- (11) To cooperate with the Shakman Compliance Administrator and fulfill the obligations set forth in the Supplemental Relief Order for Cook County, including providing copies of complaints, investigating unlawful political discrimination expeditiously, reporting the results to the Shakman Compliance Administrator, and providing the Shakman Compliance Administrator with quarterly reports.
- (12) The Independent Inspector General shall have, subject to budgetary allocation by the County Board, the sole power to appoint, employ, and remove such assistants, employees and personnel and establish personnel procedures as deemed necessary for the efficient and effective administration of the OIIG.

Sec. 2-285. Scope of authority.

~~(a) The Inspector General is hereby authorized to investigate complaints and information concerning incidents of fraud, waste, mismanagement or misconduct pertaining to any County contract, grant, lease, license, or application or certification of eligibility for the same, and complaints and information concerning fraud, waste, mismanagement or misconduct pertaining to all County employees, agents, independent contractors, appointed officials, and elected officials in the performance of their official duties, all contractors and subcontractors providing goods and services pursuant to a County Contract, all persons and business entities seeking County Contracts or certification of eligibility for County contracts, and all County departments, bureaus, boards or agencies. If the Inspector General receives any complaints or information regarding fraud, waste, mismanagement or misconduct that pertain to the office of any elected County official, or to the office of any member of the County Board, the Inspector General’s authority shall be governed by subsections (b) and (c) of this section.~~

(b) Where an elected official has established or establishes an independent internal investigation policy or procedure, the inspector general shall offer complaints or information which pertain to the office of that elected official to the elected official. Where such elected official accepts the responsibility of investigating such complaints or information, the Inspector General will not then conduct an investigation of such complaints, information or conduct which pertains to the office of that elected official, unless requested to do so by that elected official. In the event such elected official declines the Inspector General's offer to investigate complaints or information offered which pertain to the office of that elected official, the Inspector General may conduct the investigation in accordance with the provisions of this division. Elected County officials which have established policies or procedures for internal investigation may also, from time to time, request that the Inspector General assist or conduct an investigation and, in such case, the Inspector General's investigation shall be conducted in accordance with the provisions of this division.

~~(c) If the Inspector General receives complaints or information pertaining to fraud, waste, mismanagement, or misconduct regarding the office of any member of the County Board, the Inspector General shall promptly transmit said complaints or information to the County Board member. If directed, the Inspector General shall conduct an investigation in accordance with the provisions of this division and shall submit a confidential summary report to the President and the County Board member.~~

~~(d) Nothing in this section shall preclude the Inspector General from referring any complaints or information concerning anyone governed by this section which alleges criminal conduct to the State's Attorney or other appropriate law enforcement authorities.~~

Sec. 2-286, Sec. 2-285. Cooperation.

~~(a) It shall be the duty of every employee, agent, independent contractor, appointed official, department, agency, contractor, subcontractor, grantee and licensee of County government, and every applicant for certification of eligibility for any program or contract~~ all County employees, officials, agents, contractors, sub-contractors, licensees, grantees or persons or businesses seeking County contracts, grants, licenses, or certification of eligibility for County contracts, to cooperate with the ~~Inspector General~~ OIIG in the conduct of investigations undertaken pursuant to this division. Every County contract and every bid, proposal, application or solicitation for a County contract and every application for certification of eligibility for a County contract or program shall contain a statement that the person, individually and on behalf of the applicant, will abide by all provisions of this division. It shall be unlawful for any person subject to this section to refuse to cooperate with the Independent Inspector General as required by this section. The penalty for such violation shall be governed by Section 2-291.

(b) All persons with whom the OIIG requests an interview are required to comply in a timely fashion. Within constitutional limitations, failure by any County employee, official, agent, contractor, sub-contractor, licensee, grantee or person or business seeking County contracts, grants, licenses, or certification of eligibility for County contracts, to cooperate with any reasonable request by the OIIG carries the threat of sanctions and/or criminal contempt proceedings, and any other penalties the County Board has within its scope to assess.

(c). Nothing in this compliance section may be interpreted to allow the OIIG to violate any individual's constitutional rights, including the 5th Amendment right against self-incrimination.

(d) It is the duty of every employee, department and elected official to cooperate with the Independent Inspector General in any investigation or hearing. Each department's premises, equipment, personnel, books, records and papers shall be made readily available to the Independent Inspector General.

(e) If the Independent Inspector General issues a recommendation of corrective action to the head of a County department or bureau, that department or bureau head must respond to that recommendation within 30 days with a written response to the Independent Inspector General and Chief of the Bureau of Human Resources. This response must include either (1) a description of any corrective action the department or bureau head has taken or (2) a request for a 30-day extension of the 30-day decision period if additional time is needed by the department or bureau head to review the recommendation of corrective action. If the head of that department or bureau did not take any corrective action, or took a different corrective action than that recommended by the Independent Inspector General, the department or bureau head must describe the different action and explain the reasons for the different action in the written response. This response must be submitted to the Independent Inspector General and Chief of the Bureau of Human Resources within the 30-day decision period. The Independent Inspector General may approve a request for an extension of this 30-day decision period for a period of time not to exceed 30 days if additional time is needed by the head of the department or bureau to review the recommendation of corrective action.

(f) It shall be the duty of every employee of the County to report, directly and without undue delay, to the Independent Inspector General any and all information concerning conduct which they know to involve corruption, allegations of political discrimination in non-exempt positions or other criminal activity, by another County employee or official, which concerns his or her office of employment. The knowing failure of any employee to report as required above shall constitute cause for discipline up to and including termination. For purposes of this Ordinance, a report made to the Inspector General Hotline shall be considered a direct report.

Sec. 2-287. Sec. 2-286. Subpoenas.

The Independent Inspector General shall be authorized to issue subpoenas to request documents or testimony related to an investigation authorized by this division. Subpoenas shall be served in the manner provided under the Rules of the Illinois Supreme Court and shall identify the person to whom the subpoena is directed and the documents or items sought, stating the date, time and place for appearance of the witness and production of the documents or other items described in the subpoena. In no event shall the date for appearance or production be less than seven days after service of the subpoena. No later than the time for appearance or production requested by subpoena, the person to whom the subpoena is directed may object to the subpoena in whole or in part. The Independent Inspector General shall consider the grounds for the objection and may resolve the objection through negotiation. No documents or testimony may be sought from representatives of labor organizations relating to the function of representing an employee subject to investigation, or for documents or information which are privileged or confidential under State or Federal law, including but not limited to documents or information maintained under the Mental Health and Developmental Disabilities Confidentiality Act.

Sec. 2-287. Quarterly Reports.

No later than the fifteenth day of January, April, July and October of each year, the Independent Inspector General shall submit to the President and the County Board, a publicly available report, accurate as of the last day of the preceding month, indicating:

- (1) The number and type of investigations initiated, concluded, or pending since the date of the last report.
- (2) The number and type of investigations of the conduct (corruption, fraud, waste, mismanagement, unlawful political discrimination or misconduct) of any County employee, appointed officials, elected officials, contractors, subcontractors, persons seeking County contracts, or persons seeking certification of eligibility for County contracts or other County programs.

- (3) The number of and types of investigations conducted by the OIIG regarding employees under the separately elected officials.
- (4) The number and type of recommendations made to any department heads or elected official and whether or not the recommendation was followed.

Sec. 2-288. ~~Investigation~~ Summary reports.

Upon conclusion of any investigation, the Independent Inspector General shall submit a confidential summary report to the President, the appropriate head of any department or bureau whose office the investigation pertains, the Chief of the Bureau of Human Resources and to the Purchasing Agent in the case of a sustained finding regarding a contractor, subcontractor, applicant for a contract, or person seeking certification of eligibility for a contract, and to the Board of Ethics in case of sustained finding regarding any violation of the Cook County Ethics Ordinance (secs. 2-560 through 2-603). If the Independent Inspector General has ~~investigated~~ conducted any investigations regarding the office ~~an~~ an elected official in accordance with Section 2-285, or an employee, contractor or subcontractor of a separately elected official the Independent Inspector General also shall submit the confidential summary report to the elected official. ~~If the Inspector General has investigated the office of any member of the County Board in accordance with Section 2-285, the Inspector General also shall submit the confidential summary report to the member of the County Board.~~ The report shall include the following:

(a) The report shall include the following:

- (1) A description of any complaints or other information received by the Independent Inspector General pertinent to the investigation.
- (2) A description of any illegal conduct, corruption, fraud, waste, mismanagement, unlawful political discrimination, misconduct, or inefficiencies observed or discovered in the course of the investigation.
- (3) Recommendations for correction of any illegal conduct, corruption, fraud, waste, mismanagement, unlawful political discrimination, misconduct, or inefficiencies described in the report and a timeline for corrective action.
- (4) Such other information as the Independent Inspector General may deem relevant to the investigation or resulting recommendations.

(b) The report shall not mention the name of any informant, complainant, witness, or person investigated, except in the following instances:

- (1) Where the copy of the report given to the head of any department or agency recommends disciplinary action against an employee of that agency.
- (2) Where the copy of the report given to the purchasing agent makes recommendations concerning any contractor, subcontractor, applicant for a contract, or person seeking certification of eligibility for a contract.
- (3) Where the copy of the report given to the head of a department or agency makes recommendation concerning a person seeking certification of eligibility of a program administered by the department or agency.

- (4) Where the copy given to the President and the Chief of the Bureau of Human Resources recommends disciplinary action against the head or any employee of any executive department or agency.

(c) If any investigation is not concluded within 180 days after its initiation, the Independent Inspector General shall notify the President and the Litigation Subcommittee of the general nature of the complaint or information giving rise to the investigation and the reasons for failure to complete the investigation within 180 days.

Sec. 2-289. Confidentiality – Public Statements.

Investigatory files and summary reports concerning alleged corruption, fraud, waste, mismanagement, unlawful political discrimination or misconduct by any person shall be confidential except as provided below or required pursuant to the Supplemental Relief Order entered in the Shakman Case.

(a) ~~and~~ Summary Reports shall not be divulged by the Independent Inspector General to any person except to the President and to the elected official or member of the County Board, the head of any department or bureau whose office the investigation pertains, the Chief of the Bureau of Human Resources, accused, Purchasing Agent where applicable and to the separately elected official to whose office the investigation pertains. If the investigation involves violations of the Cook County Ethics Ordinance, the Independent Inspector General also shall submit the confidential summary report to the Cook County Board of Ethics.

(b) Investigatory files shall be confidential, however said files may be divulged with the summary report to the Board of Ethics, the Chief of the Bureau of Human Resources and the head of any department or bureau and elected official to whose office the investigation pertains in order to effectively address matters of discipline or ethical violations. Notwithstanding the foregoing, information or evidence obtained by the Independent Inspector General which pertains to possible criminal activity shall be may be promptly provided to the appropriate law enforcement authorities.

(c) The Independent Inspector General is authorized to issue public statements concerning:

- (1) An investigation that exonerates an individual who is publicly known to have been under investigation, where the subject requests such a statement.
- (2) An investigation that concerns inefficient or wasteful management, as opposed to individual misconduct or illegality.

Sec. 2-290. Removal of Independent Inspector General.

The Independent Inspector General may be removed prior to the expiration of ~~the Inspector General's~~ his term only for cause and in accordance with the provisions of this section. The President shall give written notice to the County Board of intent to remove the Independent Inspector General, stating the cause for removal. A copy of the notice shall be served upon the Independent Inspector General. Within ten days of receipt, the Independent Inspector General may file with the County Board a request for hearing on the cause for removal. If no such request is made within 10 days, the Independent Inspector General shall be deemed to have resigned the office as of the tenth day after receipt of notice. If no such request is made within 10 days, the Independent Inspector General shall be deemed to have resigned his office as of the tenth day after receipt of notice. If a request for hearing is made, the County Board shall convene a hearing on the cause for removal of the Independent Inspector General, at which the Independent Inspector General may appear and be heard. The hearing shall be convened within 14 days after the request and shall be concluded within 14 days thereafter. The hearing shall be conducted in closed session with notice given in accordance with the Illinois Open Meetings Act (5 ILCS 120/1 et seq).

The ~~President's~~ notice of cause for removal shall constitute the charge against the Independent Inspector General. Removal of the Independent Inspector General shall require the affirmative vote of a ~~majority~~ two-thirds (2/3) of the members of the County Board then holding office.

Sec. 2-291. Violations and penalties.

- (a) It shall be a violation of this division for any person to:
 - (1) Retaliate against, punish, harass, threaten or penalize any other person for communicating, cooperating or assisting the Independent Inspector General in the performance of duties.
 - (2) Interfere, obstruct or attempt to interfere or obstruct an investigation conducted by the Independent Inspector General.
- (b) In addition to all other available remedies, civil and criminal, the following penalties shall apply to violations of this division:
 - (1) Any County employee who is found to have willfully violated this division as provided in Section ~~2-286~~ 2-285 or Subsection (a) of this section shall be subject to disciplinary action, up to and including discharge. Disciplinary action shall be instituted in accordance with procedures applicable to the employee, including but not limited to those established by the Merit Board, Civil Service Commission, Human Resources Board, collective bargaining agreements, employee manuals, handbooks or at-will practice of the employer.
 - (2) Any agent, independent contractor or appointed official found to have willfully violated this division as provided in Section ~~2-286~~ 2-285 or Subsection (a) of this section shall be subject to removal.
 - (3) Any contractor, subcontractor, grantee, lessee or licensee under a County contract, grant, lease or license, found to have willfully violated this division as provided in Section ~~2-286~~ 2-285 or Subsection (a) of this section shall be subject to termination of existing contracts, grants, leases or licenses, and/or ineligibility from consideration for future County contracts, grants, leases or licenses for a period not to exceed two years.
 - (4) Any person or business entity seeking County contracts or certification of eligibility for County contracts or participation in any County program found to have willfully violated this ~~Ordinance~~ division shall be subject to ineligibility from consideration for future County contracts, grants, leases, licenses, or programs for a period not to exceed two years.
 - (5) Any person found to have willfully violated Section 2-285 shall also be subject to a fine of not less than \$300.00 and not more than \$500.00 for each violation. Actions seeking the imposition of a fine shall be filed as quasi-criminal actions subject to the provisions of the Illinois Code of Civil Procedure, as amended.

Sec. 2-292. Severability.

If any section, subsection, clause or provision of this Ordinance is held to be invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected by such invalidity.

Sec. 2-293. Effective Date.

This Ordinance shall be effective immediately upon passage.

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 284063). **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION AUTHORIZING THE PRESIDENT ON BEHALF OF THE COUNTY OF COOK TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO TO ALLOW CERTAIN COUNTY PROPERTY TO BE USED FOR OLYMPIC CYCLING EVENTS IN 2016

WHEREAS, the City of Chicago (“City”) has proposed hosting the summer Olympic Games, including the Paralympic Games constituting a part thereof, in 2016 and, in July 2005, the United States Olympic Committee (“USOC”) elevated the City to the status of Domestic Applicant City; and

WHEREAS, the City through its Olympic Planning Committee, is now preparing to submit the City’s final bid application materials to the United States Olympic Committee (“USOC”), which is then anticipated to select the United States’ host city candidate in April 2007; and

WHEREAS, in connection with the City’s bid application, and consistent with International Olympic Committee (“IOC”) and USOC candidature procedures, the City must demonstrate the support and cooperation of the City and various other governmental bodies whose participation will be required to insure the successful staging of the Olympic Games; and

WHEREAS, to demonstrate the broad-based support and cooperation behind the City’s bid application, the City desires to execute and enter into various intergovernmental agreements with local governments for Olympic venues; and

WHEREAS, the spirit, principles and ideals underlying the Olympic Games are beneficial to the citizens of the County of Cook and the City; and

WHEREAS, the City has requested the County of Cook as well as the Forest Preserve District of Cook County enter into an Intergovernmental Agreement for the use of certain Forest Preserve Land as well as County Property for the Olympic Cycling Events; and

WHEREAS, the privilege of hosting the Olympic Games would be a great honor for the City of Chicago and it would be a great honor of the County of Cook to participate in providing venues for the 2016 Olympic Games; and

WHEREAS, the County is a home rule unit of government by virtue of the provisions of the Constitution of the State of Illinois of 1970, and as such, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Cook County, the Cook County Forest Preserve District and the City have authority to enter into intergovernmental agreements pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby authorize the County to enter into an Intergovernmental Agreement with the City of Chicago to utilize County properties as venues for cycling competitions as needed during the 2016 Olympic Games; and

BE IT FURTHER RESOLVED, that the President shall have the authority to execute said Intergovernmental Agreement on behalf of the County of Cook; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be tendered to the City of Chicago's Olympic Planning Committee in order that it may be included in the City of Chicago's final bid application materials to the United States Olympic Committee and that this text be spread upon the official proceedings of this Honorable Body.

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 284058). **The motion carried unanimously.**

SECRETARY TO THE BOARD OF COMMISSIONERS

PROPOSED CONTRACT

Transmitting a Communication, dated December 21, 2006 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Carter Reporting Services, Ltd, Chicago, Illinois, (a minority owned court reporting company) to provide transcription services for meetings of the Board of Commissioners where transcripts are required. The estimated annual savings is \$37,920.00.

Estimated Fiscal Impact: \$37,080.00. Contract period: January 9, 2007 through November 30, 2007. (018-268 Account). Requisition No. 70180006.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract.

Following discussion, Commissioner Peraica, seconded by Commissioner Steele, moved to defer consideration of the proposed contract. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

PERMISSION TO ADVERTISE

The following item was deferred at the December 6, 2006 and December 19, 2006 Board Meetings:

Transmitting a Communication from

~~JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration~~
MARK KILGALLON, Interim Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to advertise for bids for photocopier leasing on a cost per copy basis for 425 copiers located in 29 departments throughout the County including administration and elected officials. Cost per copy pricing includes the use of the equipment, maintenance services, and supplies (excluding paper). The estimated annual savings is \$350,000.00 versus purchasing new equipment and entering into maintenance and supply contracts. This contract will replace the existing photocopier leasing contract which will expire on August 31, 2007.

Contract period: September 1, 2007 through August 31, 2012. (490-440 Account). Requisition No. 74900005.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Interim Chief Administrative Officer of the Bureau of Administration be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY

GRANT AWARD RENEWAL

Transmitting a Communication, dated November 16, 2006 from

SIDNEY A. THOMAS, Acting Chief Operating Officer,
Ambulatory and Community Health Network of Cook County

requesting authorization to renew a grant in the amount of \$315,885.00 from the Hektoen Institute for Medical Research (for the AIDS Foundation of Chicago) for Title I Ryan White AIDS Health Services. The purpose of this grant is to provide comprehensive case management services to medically indigent clients with HIV/AIDS living in suburban Cook County.

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This grant does not require an application process; the funding is automatically renewed. The authorization to accept the previous grant was given on December 21, 2005 in the amount of \$302,886.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$315,885.00. Funding period: March 1, 2006 through February 28, 2007.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Acting Chief Operating Officer of the Ambulatory and Community Health Network of Cook County be approved. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated December 22, 2006 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Amendment No. 2 to the contract with Tricor Security Group, Inc. in the amount of \$78,995.00 for temporary security services at the Hawthorne Warehouse. It is respectfully requested that this Honorable Body approve this request.

The County is still transitioning into its use of this facility and the long term security needs are currently being finalized. It is recommended that existing services be extended until a long term security plan is executed. This amendment will provide for a time extension of existing services for the period of January 1, ~~2006~~ 2007 through June 30, ~~2006~~ 2007.

Reason: This vendor currently provides twelve (12) hours per day Monday through Friday and twenty-four (24) hours per day Saturday and Sunday coverage of the interior, exterior entranceway and parking lot. Extending this service will provide for the safety of staff inside and outside of the facility, as well as the protection of the County Clerk's election equipment.

| | |
|------------------------------|------------------|
| Original Contract Sum: | \$ 24,750.00 |
| Total Changes to-date: | <u>16,296.00</u> |
| Adjusted Contract to-date: | \$ 41,046.00 |
| Amount of this Modification: | <u>78,995.00</u> |
| Adjusted Contract Sum: | \$120,041.00 |

Estimated Fiscal Impact: \$78,995.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred, as amended to the Committee on Construction. (Comm. No. 284048). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 19, 2006 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 2 to the contract with FHP Tectonics Corporation, contractor for the Countywide Americans with Disabilities Act (ADA) Study & Renovations – Phase II. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for bathroom, electrical, and other miscellaneous modifications that resulted from unforeseen conditions that were not exposed until the construction phase of this project.

Contract No. 04-53-717

| | |
|------------------------------|--------------------|
| Original Contract Sum: | \$4,474,000.00 |
| Total Changes to-date: | <u>(47,985.65)</u> |
| Adjusted Contract to-date: | \$4,426,014.35 |
| Amount of this Modification: | <u>57,212.42</u> |
| Adjusted Contract Sum: | \$4,483,226.77 |

Estimated Fiscal Impact: \$57,212.42. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 284049). **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PURCHASE ORDER ADDENDUM

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$3,828.00 and extend for two (2) months, Purchase Order No. 154937 (previous Purchase Order No. 148732) with Bebon Office Machines, Chicago, Illinois, for maintenance of fax machines.

| | |
|---|-----------------|
| Original Purchase Order No. 148732 on 12-15-05: | \$22,968.00 |
| Previous Purchase Order No. 154937 on 12-12-06: | 1,850.20 |
| This increase requested: | <u>3,828.00</u> |
| Adjusted amount: | \$28,646.20 |

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Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on February 8, 2007. The expiration date of the current contract is January 12, 2007.

Estimated Fiscal Impact: \$3,828.00. Purchase order extension: January 13, 2007 through March 12, 2007. (335-440 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested purchase order. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

CONTRACT RENEWAL

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to renew Contract No. 06-41-378 with Hewlett Packard Company, Roseville, California, for the maintenance of software support systems.

Reason: This software is proprietary to the Hewlett Packard Company and therefore is the only source of support and maintenance.

Estimated Fiscal Impact: \$27,811.20. Contract period: January 1, 2007 through December 31, 2007. (239-441 Account). Requisition No. 72390013.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

GRANT AWARD

Transmitting a Communication, dated December 19, 2006 from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization to accept a grant award in the amount of \$859,109.00 from the Illinois State Board of Elections. This Alternative Language Accessibility Grant is for the purpose of providing alternative language accessibility in Illinois under the requirements of Title III of the Help America Vote Act of 2002. This grant cannot be used for hiring personnel, either permanent or temporary. It can be used for capital expenditures and associated materials.

This grant does not require an application process; it is an entitlement grant.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$859,109.00. Funding period: November 7, 2006 through November 4, 2008.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Deputy County Clerk be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of warrant and judgment book covers.

One time purchase. (110-240 Account). Requisition No. 71100001.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of document security paper.

One time purchase. (533-240 Account). Requisition No. 75330002.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER

REPORTS

Transmitting a Communication, dated January 3, 2007 from

TOM GLASER, Chief Financial Officer, Bureau of Finance

Subject: Cook County Health Facilities Fund of Illinois, Financial Statements for the Fiscal Year Ended November 30, 2005

Submitting a copy of Cook County's Health Facilities Fund of Illinois Financial Statements for the fiscal year ended November 30, 2005, prepared by Ernest & Young, LLP. I am requesting the opportunity to discuss this report with the Finance Committee of the Board of Commissioners.

The Management Discussion and Analysis (MD&A) found on pages 3 through 8, provides an overview of the Bureau's operations and financial position.

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 284059). **The motion carried unanimously.**

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Transmitting a Communication, dated January 4, 2007 from

TOM GLASER, Chief Financial Officer, Bureau of Finance

Subject: Comprehensive Annual Financial Report (CAFR) for the Year Ended November 30, 2005

Submitting a copy of Cook County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended November 30, 2005, prepared by Deloitte & Touche, LLP. I am requesting the opportunity to discuss this report with the Finance Committee of the Board of Commissioners.

The transmittal letter, on pages vii through xiv, and the Management Discussion and Analysis (MD&A) found on pages 3 through 19, provide an overview of the County's operations and financial positions.

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 284060). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 8, 2007 from

TOM GLASER, Chief Financial Officer, Bureau of Finance

Subject: Cook County Health Facilities Fund of Illinois Report on Internal Controls for the Fiscal Year ended November 30, 2005

Submitting a copy of Cook County's Health Facilities Fund of Illinois (CCHF) Report on Internal Controls prepared by Ernst & Young, LLP in connection with their audit of CCHF for the fiscal year ended November 30, 2005. I am requesting that this report be forwarded to the Finance Committee of the Board of Commissioners.

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 284062). **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

GRANT AWARD RENEWALS

Transmitting a Communication, dated December 6, 2006 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization to renew a grant in the amount \$242,872.00 from the U.S. Department of Health and Human Services for the Black Lung Grant to provide a comprehensive program of services in Occupational and Environmental Medicine for the citizens of Cook County particularly those with limited financial resources.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on September 8, 2005 by the Cook County Board of Commissioners in the amount of \$245,325.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$242,872.00. Funding period: July 1, 2006 through June 30, 2007.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Interim Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated December 6, 2006 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization to renew a grant in the amount of \$108,238.00 from the National Institute for Occupational Safety and Health/H.H.S. (NIOSH). The NIOSH grant provides training of physicians, nurses and other medical personnel in the delivery of services in areas of environmental and occupational health and toxicology.

This grant does not require an application process, funding is automatically renewed.

The authorization to accept the previous grant was given on November 15, 2005 by the Cook County Board of Commissioners in the amount of \$108,238.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$108,238.00. Funding period: July 1, 2006 through June 30, 2007.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Interim Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

The following item was deferred at the December 6, 2006 and December 19, 2006 Board Meetings:

Transmitting a Communication from

~~CAROLYN C. LOPEZ, M.D., Interim Co Chief, Bureau of Health Services~~

and

~~LINDA RAE MURRAY, M.D., M.P.H., Interim Co Chief, Bureau of Health Services~~

~~ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services~~

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of implantable cardiac pacemakers for Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: April 23, 2007 through April 22, 2009. (891-362 and 897-362 Accounts). Requisition Nos. 78910092 and 78970090.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Interim Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

The following item was deferred at the December 6, 2006 and December 19, 2006 Board Meetings:

Transmitting a Communication from

~~CAROLYN C. LOPEZ, M.D., Interim Co-Chief, Bureau of Health Services~~

and

~~LINDA RAE MURRAY, M.D., M.P.H., Interim Co-Chief, Bureau of Health Services~~

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of radiopharmaceuticals for Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: April 18, 2007 through April 17, 2008. (891-367 and 897-367 Accounts). Requisition Nos. 78910026 and 78970091.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Interim Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

HIGHWAY DEPARTMENT MATTERS

PROPOSED ACQUISITION OF REAL ESTATE

Transmitting a Communication, dated December 18, 2006 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

respectfully requesting permission to discuss the following matter with the Board of Commissioners, or the Real Estate and Business and Economic Development Subcommittee thereof, pursuant to the Cook County Code, Sec. 34-127 Sale or Purchase of Real Estate.

1. Lee Road,
Walters Avenue to Dundee Road
Section: 04-A7323-01-FP
Tract 23-01
in the Village of Northbrook in County Board District #14

Commissioner Goslin, seconded by Commissioner Moreno, moved that the communication be referred to the Real Estate and Business and Economic Development Subcommittee. (Comm. No. 284050). **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated December 13, 2006 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in Calumet City in County Board District #4.

| AUTH. NO. | SECTION | DESCRIPTION | AMOUNT |
|------------------|--|--------------------------|----------------------------|
| 2 | 03-B8336-03-FP Michigan City Road, 154th Street to Indiana State Line | Adjustment of quantities | \$46,669.85 (Deduction) |

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial savings in drainage related items.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 284051). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 6, 2006 from

Re: Change in Plans and Extra Work

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenview and Northbrook and in unincorporated Cook County in County Board District #14.

| AUTH. NO. | SECTION | DESCRIPTION | AMOUNT |
|------------------|--|--------------------|----------------------------|
| 3 | 99-A7622-03-FP Techny Road, Shermer Road to Chicago River | New items | \$124,778.47 (Addition) |

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

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New items were added for environmental investigation and remediation of contaminated material encountered during construction and determination of the contaminants in the soil and beginning of its remediation.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 284052). **The motion carried unanimously.**

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Transmitting a Communication, dated December 12, 2006 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenview and Northbrook and unincorporated Cook County in County Board District #14.

| AUTH. NO. | SECTION | DESCRIPTION | AMOUNT |
|-----------|--|---|----------------------------|
| 4 | 99-A7622-03-FP Techny Road, Shermer Road to Chicago River | Adjustment of quantities and new items | \$100,041.55 (Addition) |

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with increases in porous granular embankment and bituminous concrete binder course.

New items were added for various sanitary service work and private drain connections, constructing test strips and other work which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 284053). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 14, 2006 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park in County Board District #17.

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| AUTH. NO. | SECTION | DESCRIPTION | AMOUNT |
|-----------|---|---|---------------------------|
| 5 | 03-7BLDG-05-MG District #4 Maintenance Facility 135th Street and 89th Avenue | Adjustment of quantities and new items | \$97,105.64 (Addition) |

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial increases in bituminous superpave mixture items, Class C-patches, combination concrete curb and gutter and top soil.

New items were added for soil testing, storage drawers for District files, triple basin replacement, and water main modifications to satisfy Village of Orland Park code requirements.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 284054). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 15, 2006 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Alsip in County Board District #6.

| AUTH. NO. | SECTION | DESCRIPTION | AMOUNT |
|-----------|--|--|---------------------------|
| 5 | 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue | Adjustment of quantities and new item | \$44,832.37 (Addition) |

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

In compliance with CSX Railroad specifications requiring contractor to work 24 hours a day while jacking storm sewer under railroad tracks, a new item was added for premium time payment to Cabeno Environmental Field Services to monitor contaminated soil removal during such operations.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 284055). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 11, 2006 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Blue Island and the Village of Alsip in County Board District #6.

| AUTH. NO. | SECTION | DESCRIPTION | AMOUNT |
|-----------|--|--|---------------------------|
| 9 | 04-B7530-01-FP 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad; 123rd Street at Cicero Avenue; 123rd Street at Kedzie Avenue; and Pulaski Road at 126th Street | Adjustment of quantities and new item | \$34,694.41 (Addition) |

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities performed with substantial increases in aggregate subgrade 12" and fittings.

A new item was added for work done to rectify a drainage problem at the northeast corner of Kedzie Avenue and 123rd Street and near vicinity.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 284056). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 12, 2006 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Barrington Hills and Hoffman Estates and in unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #14.

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| AUTH. NO. | SECTION | DESCRIPTION | AMOUNT |
|-----------|---|--------------------------|-----------------------------|
| 1 | 06-V4542-02-RS Group 4-2006: Sutton Road, Higgins Road to Lake-Cook Road; and Donlea Road, Sutton Road to Lake-Cook Road | Adjustment of quantities | \$135,532.25 (Deduction) |

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings in hot-in-place heater scarifying, crack filling, mixture for cracks, joint and flangeways, class D patches, subbase granular materials and combination curb and gutter.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 284057). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated November 30, 2006 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending November 30, 2006.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated December 15, 2006 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Shoe Factory Road,

West of Essex Drive to east of Beverly Road

in the Village of Hoffman Estates and in unincorporated Hanover Township in County Board District #15

Section: 06-A6202-01-EG

Centerline mileage: 0.51 miles

Fiscal Impact: \$500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-35
RESOLUTION**

APPROPRIATING RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A62, Shoe Factory Road, beginning at a point west of the Essex Drive and extending along said route in an easterly direction to a point east of Beverly Road, a distance of approximately 0.51 miles; and

BE IT FURTHER RESOLVED, that the appropriation shall be for paying the County's share sixty-six percent (66%) of design engineering and plan preparation costs, including final construction plans, estimates and specifications, right-of-way and County reviews in accordance with a formal agreement with the Village of Hoffman Estates and shall be designated as Section: 06-A6202-01-EG; and

BE IT FURTHER RESOLVED, that the improvement shall be designed by an outside engineering consultant contracted by the Village of Hoffman Estates; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Hundred Thousand and No/100 Dollars, (\$500,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 9, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 15, 2006 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Motor Fuel Tax Project
Appropriating Resolution
Surveys
Various locations throughout Cook County
Section: 06-6SURV-09-ES
Fiscal Impact: \$350,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-36
RESOLUTION**

APPROPRIATING RESOLUTION

WHEREAS, the County must conduct surveys to advance design plans for the construction of various County highway improvements; and

WHEREAS, the Highway Department does not have the necessary manpower to conduct more than a limited number of surveys; and

WHEREAS, the undertaking of investigations relating to county highways is authorized under Section 605 ILCS 5/5-701.6 of the Road and Bridge Laws of Illinois.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, that such surveys be conducted by an outside consulting engineering organization with review by County Forces as more fully described in the engineering services agreement executed by this Honorable Body and shall be designated as Section: 06-6SURV-09-ES; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Fifty Thousand and No/100 Dollars (\$350,000.00) from the County's allotment of Motor Fuel Tax Funds for survey services; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 9, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 14, 2006 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Surveys

Various locations throughout Cook County

Section: 06-6SURV-10-ES

Fiscal Impact: \$250,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-37
RESOLUTION**

APPROPRIATING RESOLUTION

WHEREAS, the County must conduct surveys to advance design plans for the construction of various County highway improvements; and

WHEREAS, the Highway Department does not have the necessary manpower to conduct more than a limited number of surveys; and

WHEREAS, the undertaking of investigations relating to county highways is authorized under Section 605 ILCS 5/5-701.6 of the Road and Bridge Laws of Illinois.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, that such surveys be conducted by an outside consulting engineering organization with review by County Forces as more fully described in the engineering services agreement executed by this Honorable Body and shall be designated as Section: 06-6SURV-10-ES; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Fifty Thousand and No/100 Dollars, (\$250,000.00) from the County's allotment of Motor Fuel Tax Funds for survey services; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 9, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 15, 2006 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Appropriating Resolution

Geographic Information Systems (GIS) Implementation

Section: 07-6GISA-03-ES

Fiscal Impact: \$425,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-38
RESOLUTION**

APPROPRIATING RESOLUTION

WHEREAS, there is a need for the improvement of County Highways; and

WHEREAS, building a Geographic Information System (GIS) in the Highway Department can greatly enhance and streamline existing planning, design and maintenance functions and provide new and improved services to County residents; and

WHEREAS, the County Highway Department does not have the manpower to develop and implement a geographic information system.

NOW, THEREFORE, BE IT RESOLVED, that an outside consulting engineering firm implement the development and configuration of GIS application enhancements and functionality, including GIS hardware, software and database design for the management of roadway improvements, maintenance and other necessary engineering tasks regarding County Highways and shall include supervision by County Forces as more fully described in the engineering services agreement executed by this Honorable Body, and that said services shall be designated as Section: 07-6GISA-03-ES; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Hundred Twenty-Five Thousand and No/100 Dollars (\$425,000.00) from the County's allotment of Motor Fuel Tax Funds for the implementation of this project; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 9, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 11, 2006 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Completion of Construction Approval Resolution

Bode Road,

Barrington Road to Springinsguth Road; and

Springinsguth Road, Bode Road to Schaumburg Road

in the Villages of Hoffman Estates and Schaumburg in County Board District #15

Section: 98-A6307-02-FP

The contract price of this project was \$6,441,747.51 and final cost is \$7,453,095.78. The increase was due to B.C. Nos. 1 to 5, approved by the County Board as the job progressed, and B.C. No. 6, the final adjustment of quantities.

07-R-39 RESOLUTION

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Bode Road, Barrington Road to Springinsguth Road; and Springinsguth Road, Bode Road to Schaumburg Road, Section: 98-A6307-02-FP, consisting of resurfacing and reconstruction for both Bode Road and Springinsguth Road which consisted of pavement removal and earth excavation, unsuitable excavation, porous granular embankment, lightweight cellular concrete fill, pavement construction with bituminous concrete surface course, superpave, mix "D", N70, bituminous concrete binder course, superpave, IL-19.0, N70, aggregate subgrade, aggregate base course, Type B, combination concrete curb and gutter, Type B-15.60, concrete sidewalk, bituminous concrete bike path construction, addition of an enclosed storm water drainage system, re-grading of an existing storm water detention pond with the addition of a pipe underdrain system, addition of street lighting system, construction of traffic signals, pavement markings, traffic signing, landscaping, and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

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WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

January 9, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 20, 2006 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Completion of Construction Approval Resolution
Quentin Road,
Euclid Avenue to Illinois Avenue
in the Village of Palatine in County Board District #14
Section: 03-V6243-03-RP

The contract price of this project was \$1,070,533.25 and final cost is \$1,253,087.12. The increase was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**07-R-40
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Quentin Road between Euclid Avenue and Illinois Avenue with Section: 03-V6243-03-RP, consisting of repair of existing distressed P.C. concrete pavement with Class C patches, removal and replacement of combination concrete curb and gutter, and resurfacing with 3/4 inch polymerized leveling binder (machine method) superpave, and 1-3/4 inch polymerized bituminous concrete surface course, superpave, complete removal of existing M-7 median including curb and gutter and replacement with P.C. concrete base course over subbase granular material, 6 inch, scarification of existing C-4 median, drainage additions and adjustments, traffic signal modifications at Illinois Avenue, signing, striping, landscaping restoration of the parkway with topsoil and sodding, traffic protection and other related road work as required to complete the improvement, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be and hereby, is approved.

January 9, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT APPLICATION

Transmitting a Communication, dated December 12, 2006 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to apply for a grant in the amount of \$200,000.00 from the U.S. Department of Justice, Office of Justice Programs. This grant would expand funding for gender-responsive treatment services to felony offenders that have significant mental illness and substance abuse disorders which are referred to the court's Mental Health Treatment Court.

In April 2004, the Circuit Court of Cook County launched the Mental Health Treatment Court pilot program in the Criminal Division to enhance court supervision of mentally ill offenders by improving the delivery of mental health care. The ultimate goal of the program is to reduce incarceration of mentally ill, nonviolent felony offenders. In its first two years of operation, the program has received 124 referrals and has 44 active participants, both male and female. Most participants have substance abuse disorders in addition to chronic mental illness and other health concerns, such as positive tests for HIV. Early program results are encouraging, with recidivism for participants substantially reduced. The grant funds will be used to increase the participant capacity of the program by an additional 25 offenders, or 75 per year.

Funding for this program would be effective for a two-year period beginning in early 2007. The grant requires an in-kind match of \$55,180.00 in the first year and \$57,832.00 in the second year which is provided in the form of contributions of time from existing staff.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$200,000.00. Funding period: March 1, 2007 through February 28, 2009.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT RENEWAL

Transmitting a Communication, dated December 22, 2006 from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Cook County Board of Commissioners to amend the following item, which was previously approved at the December 6, 2006 Board Meeting (Agenda Item #51), to increase the estimated fiscal impact.

The stricken and underscored language indicates the amendment.

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 06-45-207 with Oracle Corporation, Reston, Virginia, for annual software maintenance services for the Financial Management Information System (FMIS).

Reason: Oracle Corporation is the only vendor that can provide the maintenance service to this proprietary software.

Estimated Fiscal Impact: ~~\$751,034.53~~ \$773,565.57. Contract period: January 1, 2007 through December 31, 2007. (490-441 Account). Requisition No. 74901618.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Director of the Department for Management of Information Systems be approved. **The motion carried.**

Commissioners Claypool, Collins and Moreno voted “no”.

OFFICE OF THE MEDICAL EXAMINER

PURCHASE ORDER ADDENDUM

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to increase by \$6,131.17 and extend from November 9, 2006 through February 28, 2007, Purchase Order No. 153232 (previous Purchase Order No. 145650) with American Industrial, Chicago, Illinois, for laundry service and a garment rental program (laboratory coats, surgical scrub suits, pull over shirts, full cut pants and laundry bags).

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| | |
|---|-----------------|
| Original Purchase Order No. 145650 on 05-03-05: | \$18,395.00 |
| Previous Purchase Order No. 153232 on 08-15-06: | 4,598.75 |
| Previous Purchase Order No. 153232 on 09-18-06: | 1,532.92 |
| This increase requested: | <u>6,131.17</u> |
| Adjusted amount: | \$30,657.84 |

Reason: This extension will allow payment of invoices to the current vendor during the rebid process.
The expiration date of the current contract was November 8, 2006.

Estimated Fiscal Impact: \$6,131.17. Contract extension: November 9, 2006 through February 28, 2007.
(259-222 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested purchase order. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

The following item was deferred at the December 6, 2006 and December 19, 2006 Board Meetings:

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of following items:

| <u>REQ. NO.</u> | <u>DESCRIPTION</u> | <u>ACCOUNT NO.</u> | <u>CONTRACT PERIOD</u> |
|------------------------|---|---------------------------|--|
| 78980046 | Unleaded and diesel fuel | 898-445 | 06/19/07 through 06/18/08 <u>06/19/07 through 06/18/09</u> |
| 78980037 | Quality control Sera reagents manufactured by Bio-Rad* | 898-365 | 05/01/07 through 04/30/09 |

~~*This item can be bid through various vendors.~~

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

PROPOSED PERMISSION TO ADVERTISE

The following item was deferred at the December 6, 2006 and December 19, 2006 Board Meetings:

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following supplies:

| <u>REQ. NO.</u> | <u>DESCRIPTION</u> | <u>CONTRACT PERIOD</u> |
|------------------------|------------------------------------|-------------------------------|
| 78910036 | Paint supplies and accessories | 07/01/07 through 06/30/09 |
| 78910037 | Carpentry supplies and accessories | 07/01/07 through 06/30/09 |
| 78910038 | Hardware supplies and accessories | 06/06/07 through 06/05/09 |
| 78910039 | Plumbing supplies and accessories | 06/06/07 through 06/05/09 |

(891-333 Account).

Approval of this item would commit Fiscal Year 2007 and future year funds.

This item was WITHDRAWN at the request of the sponsor.

PERMISSION TO ADVERTISE

The following item was deferred at the December 6, 2006 and December 19, 2006 Board Meetings:

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following services:

| <u>REQ. NO.</u> | <u>DESCRIPTION</u> | <u>ACCOUNT NO.</u> | <u>CONTRACT PERIOD</u> |
|------------------------|--|---------------------------|-------------------------------|
| 78910033 | Maintenance and repair of the fire sprinkler system | 891-450 | 04/05/07 through 04/04/10 |
| 78910034 | Maintenance and repair of the steam sterilizers and warmer units | 891-450 | 07/01/07 through 06/30/10 |

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| <u>REQ. NO.</u> | <u>DESCRIPTION</u> | <u>ACCOUNT NO.</u> | <u>CONTRACT PERIOD</u> |
|-----------------|--|--------------------|--|
| 78910040 | Lease of bariatric and kinetic therapy beds | 891-637 | 05/02/07 through 05/01/10 |
| 78910041 | Digital archiving service for medical, personnel and financial records | 891-246 | 06/06/07 through 06/05/10 <u>06/07/07 through 06/06/10</u> |

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$400,000.00 and extend for three (3) months, Contract No. 04-54-575 Rebid with Morrison Management Specialists, Inc., Atlanta, Georgia, for the food service program.

| | |
|--------------------------------------|-------------------|
| Board approved amount 09-08-04: | \$3,114,010.00 |
| Previous increase approved 04-05-06: | 774,000.00 |
| Previous increase approved 07-12-06: | 260,000.00 |
| Previous increase approved 11-02-06: | 260,000.00 |
| This increase requested: | <u>400,000.00</u> |
| Adjusted amount: | \$4,808,010.00 |

Reason: This increase and extension is required to provide continued food service to the patients and staff pending the revision of the specifications, clarification from the State's Attorney Office, rebid, evaluation and award of the new contract for which the rebids are scheduled to be opened on February 22, 2007. The expiration date of the current contract was January 7, 2007.

Estimated Fiscal Impact: \$400,000.00. Contract extension: January 8, 2007 through April 7, 2007. (891-223 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioners Moreno, Peraica and Schneider voted "no".

Commissioner Silvestri voted "present".

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWAL

Transmitting a Communication, dated December 6, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$140,000.00 from the Illinois Department of Public Health (IDPH) for a program to provide services to increase immunization rates in children less than 18 years old, including activities such as maintaining a record keeping system, administering vaccines, sending out recalls and reminders and performing semi-annual assessments of private immunization providers.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on March 1, 2006 by the Cook County Board of Commissioners in the amount of \$140,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$140,000.00. Funding period: January 1, 2007 through December 31, 2007.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ammunition.

Contract period: July 25, 2007 through July 24, 2009. (211-186 Account). Requisition No. 72110016.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TIMOTHY BRENNAN, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of trucks and buses, Zone 1.

Contract period: May 1, 2007 through April 30, 2009. (211-444 Account). Requisition No. 72110504.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TIMOTHY BRENNAN, Vehicle Services

requesting authorization for the Purchasing Agent to extend from June 3, 2006 through May 8, 2007, Contract No. 04-82-514 with Ward Auto Body, Inc., River Grove, Illinois, for auto body repairs, Zone 1.

Reason: An extension in the time period of this contract is needed to allow for a review of the specifications and geographical zone boundaries. The expiration date of the current contract was June 2, 2006.

Estimated Fiscal Impact: None. Contract extension: June 3, 2006 through May 8, 2007.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

* * * * *

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TIMOTHY BRENNAN, Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$250,000.00, Contract No. 05-82-512 Rebid with Schaumburg Automedics, Inc., Schaumburg, Illinois, for automobile maintenance and repair, Zone 1.

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| | |
|---------------------------------|-------------------|
| Board approved amount 11-15-05: | \$250,264.15 |
| Increase requested: | <u>250,000.00</u> |
| Adjusted amount: | \$500,264.15 |

Reason: Schaumburg Automedics is providing maintenance and repair on Sheriff's Office vehicles. The monies allotted for this contract have been depleted. Repairs on vehicles have increased due to decreased numbers of vehicles in the office inventory and the high mileage of office vehicles. This increase will allow the vendor to continue the repair and maintenance of vehicles to ensure the continued safe and efficient operation of the fleet. The expiration date of the current contract is November 14, 2007.

Estimated Fiscal Impact: \$250,000.00. (211-444 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioner Maldonado voted "no".

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
TIMOTHY BRENNAN, Vehicle Services

requesting authorization for the Purchasing Agent to extend from June 3, 2006 through May 8, 2007, Contract No. 04-82-513 with Oakton Auto Repair, Inc., Skokie, Illinois, for auto body repairs, Zone 2.

Reason: An extension in the time period of this contract is needed to allow for a review of the specifications and geographical zone boundaries. The expiration date of the current contract was June 2, 2006.

Estimated Fiscal Impact: None. Contract extension: June 3, 2006 through May 8, 2007.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TIMOTHY BRENNAN, Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$40,000.00 and extend from January 6, 2007 through May 8, 2007, Contract No. 04-82-615 Rebid with B & W Truck Repair, Chicago, Illinois, for repair and labor of trucks and buses, Zone 2.

| | |
|---------------------------------|------------------|
| Board approved amount 01-05-05: | \$207,000.00 |
| Increase requested: | <u>40,000.00</u> |
| Adjusted amount: | \$247,000.00 |

Reason: B & W Truck Repair is providing maintenance and repair on Sheriff's Office vehicles. The monies allotted for this contract have been depleted. Repairs on vehicles have increased due to decreased numbers of vehicles in the office inventory and the high mileage of office vehicles. This increase will allow the vendor to continue the repair and maintenance of vehicles to ensure the continued safe and efficient operation of the fleet. The expiration date of the current contract was January 5, 2007.

Estimated Fiscal Impact: \$40,000.00. Contract extension: January 6, 2007 through May 8, 2007. (211-444 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Maldonado voted "no".

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TIMOTHY BRENNAN, Vehicle Services

requesting authorization for the Purchasing Agent to extend from November 17, 2006 through May 8, 2007, Contract No. 04-82-512 Rebid with Kerry's Auto Body, Inc., Chicago, Illinois, for auto body repairs, Zone 3.

Reason: An extension in the time period of this contract is needed to allow for a review of the specifications and geographical zone boundaries. The expiration date of the current contract was November 16, 2006.

Estimated Fiscal Impact: None. Contract extension: November 17, 2006 through May 8, 2007.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
TIMOTHY BRENNAN, Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$180,000.00, Contract No. 05-82-514 with Automotive Tech Center, Oak Park, Illinois, for automobile maintenance and repair, Zone 3.

| | |
|---------------------------------|-------------------|
| Board approved amount 09-08-05: | \$241,100.00 |
| Increase requested: | <u>180,000.00</u> |
| Adjusted amount: | \$421,100.00 |

Reason: Automotive Tech Center is providing maintenance and repair on Sheriff's Office vehicles. The monies allotted for this contract have been depleted. Repairs on vehicles have increased due to decreased numbers of vehicles in the office inventory and the high mileage of office vehicles. This increase will allow the vendor to continue the repair and maintenance of vehicles to ensure the continued safe and efficient operation of the fleet. The expiration date of the current contract is September 7, 2007.

Estimated Fiscal Impact: \$180,000.00. (211-444 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioner Maldonado voted "no".

* * * * *

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
TIMOTHY BRENNAN, Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$150,000.00, Contract No. 05-73-515 with Gordon's Auto Repair, Chicago, Illinois, for automobile maintenance and repair, Zone 4.

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| | |
|---------------------------------|-------------------|
| Board approved amount 09-08-05: | \$151,480.00 |
| Increase requested: | <u>150,000.00</u> |
| Adjusted amount: | \$301,480.00 |

Reason: Gordon's Auto Repair is providing maintenance and repair on Sheriff's Office vehicles. The monies allotted for this contract have been depleted. Repairs on vehicles have increased due to decreased numbers of vehicles in the office inventory and the high mileage of office vehicles. This increase will allow the vendor to continue the repair and maintenance of vehicles to ensure the continued safe and efficient operation of the fleet. The expiration date of the current contract is September 7, 2007.

Estimated Fiscal Impact: \$150,000.00. (211-444 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioner Maldonado voted "no".

* * * * *

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
TIMOTHY BRENNAN, Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$200,000.00, Contract No. 05-73-516 with Gordon's Auto Repair, Worth, Illinois, for automobile maintenance and repair, Zone 5.

| | |
|---------------------------------|-------------------|
| Board approved amount 09-08-05: | \$165,185.00 |
| Increase requested: | <u>200,000.00</u> |
| Adjusted amount: | \$365,185.00 |

Reason: Gordon's Auto Repair II is providing maintenance and repair on Sheriff's Office vehicles. The monies allotted for this contract have been depleted. Repairs on vehicles have increased due to decreased numbers of vehicles in the office inventory and the high mileage of office vehicles. This increase will allow the vendor to continue the repair and maintenance of vehicles to ensure the continued safe and efficient operation of the fleet. The expiration date of the current contract is September 7, 2007.

Estimated Fiscal Impact: \$200,000.00. (211-444 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioner Maldonado voted "no".

* * * * *

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
TIMOTHY BRENNAN, Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$380,000.00, Contract No. 05-72-518 with Sutton Ford, Inc., Matteson, Illinois, for automobile maintenance and repair, Zone 7.

| | |
|---------------------------------|-------------------|
| Board approved amount 09-20-05: | \$579,467.05 |
| Increase requested: | <u>380,000.00</u> |
| Adjusted amount: | \$959,467.05 |

Reason: Sutton Ford is providing maintenance and repair on Sheriff's Office vehicles. The monies allotted for this contract have been depleted. Repairs on vehicles have increased due to decreased numbers of vehicles in the office's inventory and the high mileage of office vehicles. This increase will allow the vendor to continue the repair and maintenance of vehicles to ensure the continued safe and efficient operation of the fleet. The expiration date of the current contract is September 30, 2007.

Estimated Fiscal Impact: \$380,000.00. (211-444 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioner Maldonado voted "no".

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated December 19, 2006 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Robert Rojewiec v. Cook County Hospital, Case No. 04-L-8900
(Comm. No. 284042).
2. Klarich v. Jetiner, Case No. 05-M3-3341
(Comm. No. 284043).

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3. Evelyn Owens v. Provident Hospital and Cook County, Case No. 06-M1-30-4312 (Comm. No. 284044).
4. Olga Apedjinou and Francis Nyarko Tawiah v. County of Cook, Operating as Cook County Hospital and Fantus Clinic, and Valentin Tureanu, M.D., Case No. 06-L-7940 (Comm. No. 284045).
5. Lorraine Files v. County of Cook, Operating as Oak Forest Hospital, Case No. 06-L-9513 (Comm. No. 284046).
6. Lorene Clark v. John H. Stroger, Jr. Hospital, Case No. ~~06-CH-21074~~ 04-L-5314 (Comm. No. 284047).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communications, as amended be referred to the Litigation Subcommittee. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 19, 2006 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

1. County of Cook v. AT & T Illinois, Case No. 06-CH-21074

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be referred to the Litigation Subcommittee. (Comm. No. 284061). **The motion carried unanimously.**

PERMISSION TO ADVERTISE

The following item was deferred at the December 19, 2006 Board Meeting:

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office furniture (desks, chairs, file cabinets and other office furnishings) manufactured by HON for offices located on the 11th floor of the Criminal Courts Building at 2650 South California. HON is desired to match the existing office furniture. This item can be bid through various vendors.

One time purchase. (717/250-530 Account). Requisition No. 72500053.

Sufficient funds have been appropriated to cover this request.

~~Approval of this item would commit Fiscal Year 2007 funds.~~

Commissioner Maldonado, seconded by Commissioner Steele, moved to defer, as amended consideration of the proposed permission to advertise.

Following discussion, Commissioner Claypool, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved as amended, and that County Purchasing Agent be authorized to advertise for bids. **The motion carried.**

Commissioner Butler voted "no".

STROGER HOSPITAL OF COOK COUNTY

PROPOSED PERMISSION TO ADVERTISE

The following item was deferred at the December 6, 2006 and December 19, 2006 Board Meetings:

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for off-site medical records storage services for the Department of Medical Records.

Contract period: July 7, 2007 through July 6, 2010. (897-246 Account). Requisition No. 78970084.

Approval of this item would commit Fiscal Year 2007 and future year funds.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

The following item was deferred at the December 6, 2006 and December 19, 2006 Board Meetings:

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the printing of outpatient prescription labels for the Department of Pharmacy Services.

Contract period: September 8, 2007 through September 7, 2008. (897-240 Account). Requisition No. 78970184.

Approval of this item would commit Fiscal Year 2007 and future year funds.

This item was WITHDRAWN at the request of the sponsor.

PERMISSION TO ADVERTISE

The following item was deferred at the December 6, 2006 and December 19, 2006 Board Meetings:

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of angiographic guide/glide wires (e.g., movable core, amplatz, roadrunner, and exchange) for the Department of Radiology.

Contract period: August 23, 2007 through August 22, 2008. (897-362 Account). Requisition No. 78970171.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

The following item was deferred at the December 6, 2006 and December 19, 2006 Board Meetings:

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of reagents and supplies with vendor provided blood gas/co-oximetry, electrolyte, metabolite analyzers for the Department of Pathology, Division of Biochemistry.

Contract period: June 15, 2007 through June 14, 2010. (897-365 Account). Requisition No. 78970172.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

The following item was deferred at the December 6, 2006 and December 19, 2006 Board Meetings:

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of serology laboratory supplies for the Department of Pathology, Division of Immunology.

Contract period: June 17, 2007 through June 16, 2009. (897-365 Account). Requisition No. 78970181.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

The following item was deferred at the December 6, 2006 and December 19, 2006 Board Meetings:

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of specialized syringes for angiogram, computerized tomography (CT) and magnetic resonance imaging (MRI), manufactured by Medrad Power, Inc. for their power injector system owned by the hospital for the Department of Radiology. This item can be bid through various vendors.

Contract period: April 5, 2007 through April 4, 2008. (897-367 Account). Requisition No. 78970083.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

The following item was deferred at the December 6, 2006 and December 19, 2006 Board Meetings:

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of adult and pediatric in-line, blood/fluid warming sets with bubble trap/gas vent with vendor provided warming units for the Department of Anesthesiology and Pain Management.

Contract period: August 19, 2007 through August 18, 2009. (897-360 Account). Requisition No. 78970085.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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The following item was deferred at the December 6, 2006 and December 19, 2006 Board Meetings:

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of consumable supplies for a vendor provided autologous transfusion system for the Department of Surgery, Division of Perioperative Surgical Services.

Contract period: November 1, 2007 through October 31, 2009. (897-362 Account). Requisition No. 78970094.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

The following item was deferred at the December 6, 2006 and December 19, 2006 Board Meetings:

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of dialysis catheters ~~manufactured by Bard Access Systems~~ with the pre-curved design which allows for greater flow rates, longer durability and lesser chance of infections for the Department of Radiology. ~~This item can be bid through various vendors.~~

Contract period: June 21, 2007 through June 20, 2008. (897-362 Account). Requisition No. 78970080.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE REPORT

Transmitting a Communication, dated December 14, 2006 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee Report for the meeting of October 24, 2006.

Commissioner Butler, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

BID OPENING

December 20, 2006

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, December 20, 2006 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ANTHONY J. PERAICA, Cook County Commissioner

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|----------------------------|---|---|
| 05-72-645 Rebid | Maintenance and repair of battery operated carts and janitorial equipment | Oak Forest Hospital of Cook County |
| 06-54-260 Rebid | Electrical supplies | Provident Hospital of Cook County |
| 06-54-459 Rebid | Bottled drinking water | Circuit Court of Cook County, Office of the Chief Judge |
| 06-85-510 | Amsec double tier safes with rotary hopper and overnight bank storage | Clerk of the Circuit Court |
| 06-85-538 Rebid | Dish soap and detergents | Oak Forest Hospital of Cook County |
| 06-85-679 | Digital mail machines with meters | State's Attorney's Office |
| 06-84-696 Rebid | Printing of personal issue tickets for the City of Chicago | Clerk of the Circuit Court |
| 06-72-706 Rebid | Casmed vital sign monitors | Department of Public Health |
| 06-54-719 Rebid | Cleaning products (custodial, food service and laundry) | Juvenile Temporary Detention Center |

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| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|----------------------------|--|---------------------------------|
| 06-54-743 | Ballistic vests | Adult Probation Department |
| 07-54-21 Rebid | Seafood products | Bureau of Health Services |
| 07-54-25 Rebid | Meat products | Bureau of Health Services |
| 07-84-27 Rebid | Snow removal | Stroger Hospital of Cook County |
| 07-72-47 | Bacteria culture media | Bureau of Health Services |
| 07-72-54 | Temporary respiratory care practitioner staffing | Stroger Hospital of Cook County |
| 07-72-55 Rebid | Angioplasty catheters, guidewires and inflation devices | Stroger Hospital of Cook County |
| 07-15-065H | Diagnostic reagents and supplies for laboratory analysis | Bureau of Health Services |
| 07-84-70 | Maintenance and repair of court seals and date time stampers | Clerk of the Circuit Court |
| 07-72-95 | Warming blankets by Arizant Healthcare | Stroger Hospital of Cook County |
| 07-15-149H | Cleaning and janitorial supplies | Bureau of Health Supplies |
| 07-15-161H | Gauze sponges and stockinette | Bureau of Health Services |

HIGHWAY BIDS

| <u>BID</u> | <u>SECTION</u> |
|---|---------------------------------|
| 1. 171st Street Reconstruction Wood Street to Ashland Avenue Federal Project No. M-8003-(427) Job No. C-91-278-04 | 04-B8431-08-PV Rebid/Revised |
| 2. Striping Intersections and Crosswalks - 2007 | 07-8STIC-28-GM |
| 3. 167th Street, Kilbourn Avenue to Park Avenue and over the Dan Ryan Expressway West Leg (I-57) | 06-B5928-02-RP |
| 4. Furnishing Curb Lane Cleaning Services - 2007 Maintenance Districts #1, 2, 3, 4 and 5 Cook County Highway Department | 07-CLCS1-02-GM |

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated January 9, 2007 from

CARMEN K. TRICHE-COLVIN, Interim Purchasing Agent

The following contracts are being submitted for approval and execution:

**Adelante, PC.
Agreement
Contract No. 07-42-94**

For Sex Offender Program Assessment and Treatment Services, for the Adult Probation and Social Service Departments, for the contract sum of \$110,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/06.

**Aetna Life Insurance Company
Agreement
Contract No. 07-41-126**

To Provide the Eligible Cook County Employees with Basic and Voluntary Group Term Life Insurance Benefits, for the Department of Risk Management, for the contract sum of \$12,132,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 4/5/06.

**AutoMed Technologies, Inc.
Agreement
Contract No. 06-45-736**

For a Pharmacy Automation System, for Provident Hospital of Cook County, for the contract sum of \$693,812.00, as authorized by the Board of Commissioners 9/7/06.

**Beckman Coulter, Inc.
Agreement
Contract No. 07-45-31**

For Reagents and Consumable Supplies for the Beckman CX5D, Coulter Maxm with Retic, for Cermak Health Services of Cook County, for the contract sum of \$450,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 7/12/06.

**The Board of Trustees of The University of Illinois
Agreement
Contract No. 06-45-603**

For Neuropathologist Consulting Services, for Stroger Hospital of Cook County, for the contract sum of \$200,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 6/20/06.

Canberra Industries, Inc.
Agreement
Contract No. 06-45-758

For Four Hundred and Twenty-Five (425) Personal Radiation Monitors, for the Judicial Advisory Council, for the contract sum of \$207,381.00, as authorized by the Board of Commissioners 10/17/06.

Cynosure, Inc.
Agreement
Contract No. 06-41-727

For a Cynergy™ Pulse Dye Laser and Long Pulse Nd:YAG Laser Modular Workstation, for Stroger Hospital of Cook County, for the contract sum of \$90,000.00, as authorized by the Board of Commissioners 9/7/06.

Environmental Safety Group, Inc.
Agreement
Contract No. 06-45-760

For Ten (10) Shelter Tents, for the Judicial Advisory Council, for the contract sum of \$245,062.00, as authorized by the Board of Commissioners 10/17/06.

La Familia Unida
Agreement
Contract No. 07-42-87

To Provide Court-Ordered Counseling Services to Probationers Convicted of Domestic Violence Offenses, for the Adult Probation and Social Service Departments, for the contract sum of \$107,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/06.

Olympus America, Inc.
Agreement
Contract No. 06-45-661

For Fiber-Optic Scopes and Accessories and Fiber-Optic Colonoscopes and Accessories, for Provident Hospital of Cook County, for the contract sum of \$284,502.45, as authorized by the Board of Commissioners 7/12/06.

Philips Medical Systems
Agreement
Contract No. 06-41-385

For Maintenance and Repair of the Patient Monitoring System, for Provident Hospital of Cook County, for the contract sum of \$103,147.20, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 1/18/06.

**Sarah's Inn
Agreement
Contract No. 07-42-84**

To Provide Court-Ordered Counseling Services to Probationers Convicted of Domestic Violence Offenses, for the Adult Probation and Social Service Departments, for the contract sum of \$33,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/06.

**Schild Consulting, Inc.
Agreement
Contract No. 07-41-103**

To Perform a Comprehensive Operational Efficiency Review, for the County Clerk's Office, Election Division, for the contract sum of \$200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/06.

**South Suburban Family Shelter, Inc.
Agreement
Contract No. 07-42-90**

To Provide Court-Ordered Counseling Services to Probationers Convicted of Domestic Violence Offenses, for the Adult Probation and Social Service Departments, for the contract sum of \$32,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/06.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 06-53-745**

For Maintenance, Repair, Testing and Inspection to Certify Fire Fighting Systems and Management Equipment, as required for use by the Department of Facilities Management, for the contract sum of \$97,927.14. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/26/06. Date of Bid Opening 11/09/06. Date of Board Award 12/19/06.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 06-84-647 Rebid**

For an Enclosed Car Hauler Trailer, as required for use by the Sheriff's Office, for the contract sum of \$131,998.00. Date Advertised 9/26/06. Date of Bid Opening 10/11/06. Date of Board Award 12/19/06.

**Chicago United Industries, Ltd.
Contract
Contract No. 06-72-707**

For Phillips Heartstart External Automated Defibrillators, as required for use by the Department of Public Health, for the contract sum of \$29,273.40. Date Advertised 10/11/06. Date of Bid Opening 10/24/06. Date of Board Award 12/19/06.

**Commissioners Claypool, Quigley and Suffredin voted "no" on the above item.
Commissioner Moreno voted "present" on the above item.**

**Classic X-Ray, Ltd.
Contract
Contract No. 06-72-425 Rebid**

For Maintenance and Repair of Radiographic Imaging Equipment and Film Processors, as required for use by Provident Hospital of Cook County and Oak Forest Hospital of Cook County, for the contract sum of \$960,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/7/06. Date of Bid Opening 11/21/06. Date of Board Award 12/19/06.

**Paper Solutions, Inc.
Contract
Contract No. 06-84-670**

For Printing of Multiple Sheet Court Forms, as required for use by the Clerk of the Circuit Court of Cook County, for the contract sum of \$96,608.00. Date Advertised 9/26/06. Date of Bid Opening 10/11/06. Date of Board Award 12/19/06.

Commissioner Daley voted “no” on the above item.

**Production Distribution
Contract
Contract No. 06-54-724**

For Ballast Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$78,302.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/23/06. Date of Bid Opening 11/9/06. Date of Board Award 12/19/06.

**Sutton Ford, Inc.
Contract
Contract No. 06-82-612**

For Two (2) 4-Door Midsize Vehicles, as required for use by the Department of Environmental Control, for the contract sum of \$34,268.00. Date Advertised 10/11/06. Date of Bid Opening 10/24/06. Date of Board Award 12/19/06.

**Sutton Ford, Inc.
Contract
Contract No. 06-82-638**

For Ford Crown Victoria Police Package Sedans, as required for use by the Sheriff’s Office, for the contract sum of \$515,000.00. Date Advertised 10/11/06. Date of Bid Opening 10/24/06. Date of Board Award 12/19/06.

**Tallgrass Systems, Ltd.
Contract
Contract No. 06-84-210 Rebid**

For Lexmark Toner Cartridges, as required for use by the Bureau of Health Services, for the contract sum of \$678,760.30. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/25/06. Date of Bid Opening 9/26/06. Date of Board Award 12/19/06.

**Ekla Corporation
Contract
Contract No. 06-15-511H**

For Adult Disposable Diapers, as required for use by the Bureau of Health Services, for the contract sum of \$240,471.92. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/31/06. Date of Bid Opening 10/11/06. Date of Board Award 12/19/06.

**Globe Medical Surgical Supply Company
Contract
Contract No. 05-15-127H1**

For Surgical and Examination Gloves, as required for use by the Bureau of Health Services, for the contract sum of \$536,495.00. This is a requirements contract effective after Board Award through 10/31/07. Date Advertised 11/20/06. Date of Bid Opening 12/5/06. Date of Board Award 12/19/06.

**Globe Medical Surgical Supply Company
Contract
Contract No. 06-15-165H1**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$44,890.00. This is a requirements contract effective after Board Award through 9/30/07. Date Advertised 9/8/06. Date of Bid Opening 9/26/06. Date of Board Award 12/19/06.

**Howard Medical Company
Contract
Contract No. 06-15-165H1**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$8,456.50. This is a requirements contract effective after Board Award through 9/30/07. Date Advertised 9/8/06. Date of Bid Opening 9/26/06. Date of Board Award 12/19/06.

**Howard Medical Company
Contract
Contract No. 06-15-511H**

For Adult Disposable Diapers, as required for use by the Bureau of Health Services, for the contract sum of \$263,797.60. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/31/06. Date of Bid Opening 10/11/06. Date of Board Award 12/19/06.

**Progressive Industries, Inc.
Contract
Contract No. 06-15-165H1**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$263,561.71. This is a requirements contract effective after Board Award through 9/30/07. Date Advertised 9/8/06. Date of Bid Opening 9/26/06. Date of Board Award 12/19/06.

**Sami Distributors
Contract
Contract No. 06-15-165H1**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$45,827.00. This is a requirements contract effective after Board Award through 9/30/07. Date Advertised 9/8/06. Date of Bid Opening 9/26/06. Date of Board Award 12/19/06.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Butler, moved that the contracts and bonds be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Claypool voted "no" on Contract No. 06-72-707 with Chicago United Industries, Ltd.

Commissioner Daley voted "no" on Contract No. 06-84-670 with Paper Solutions, Inc.

Commissioner Moreno voted "present" on Contract No. 06-72-707 with Chicago United Industries, Ltd.

Commissioner Quigley voted "no" on Contract No. 06-72-707 with Chicago United Industries, Ltd.

Commissioner Suffredin voted "no" on Contract No. 06-72-707 with Chicago United Industries, Ltd.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

January 9, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger, Chairman Moreno, Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (15)

Absent: Vice Chairman Gorman and Commissioner Sims (2)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert Graham, Jr. P.E., the Acting Superintendent of Highways, recommending for approval of the change in plans and extra work involved in the construction of certain highway improvements as described:

- 283667 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-TSCMC-04-TL. Traffic Signal Modernization 2005. Various locations. Adjustment of quantities and new items. \$52,226.90 (Deduction).
- 283668 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-TSCMC-03-TL. Traffic Signal Modernization. Nineteen (19) locations in County Board Districts #14, 15 and 17. Adjustment of quantities and new item. \$852.54 (Deduction).
- 283669 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-A6201-01-FP. Shoe Factory Road, Kane County Line to Prestbury Drive in the Villages of Elgin and Hoffman Estates in County Board District #15. New items. \$69,693.50 (Addition).
- 283670 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-B5332-02-CH. 138th Street at Halsted Street in the Village of Riverdale in County Board District #5. Adjustment of quantities and new items. \$26,336.05 (Addition).
- 283671 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 97-B5014-01-PV. Federal Project No. M-7003 (851). State Job No. C-91-070-00. Contract No. 10211. 127th Street, State Street to Archer Avenue in the Village of Lemont in County Board District #17. Adjustment of quantities and new items. \$25,157.23 (Deduction).

Commissioner Goslin, seconded by Commissioner Silvestri, moved the approval of Communication Nos. 283667, 283668, 283669, 283670 and 283671. The motion carried unanimously.

Commissioner Maldonado, seconded by Commissioner Silvestri moved to adjourn the meeting. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Moreno, seconded by Commissioner Silvestri, that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

January 9, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger, Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Moreno, Peraica, Quigley, Schneider, Steele and Suffredin (15)

Absent: Commissioners Gorman and Sims (2)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 252161 DOCKET #7307 - ALL AMERICAN ENTERPRISES, Owner, 17005 Western Avenue, South Holland, Illinois 60473, Application (No. MA-02-01; Z02048). Submitted by Christ Healing Evangelical Church, 2422 West Schubert Avenue, Chicago, Illinois 60647. Seeking a MAP AMENDMENT from the I-2 General Industrial District to the R-1 Single Family Residence District for a church and an elementary, non-boarding school and, if granted under companion Special Use SU-02-03, an athletic soccer field, a day care center/children's school and a man-made/artificial lake; and, if granted under companion Special Use, Unique Use SU-02-04, an exhibition/meeting hall (auditorium and banquet hall), a community technology center and a health and fitness, gymnasium center in Section 13 of Thornton Township. Property consists of approximately 8.74 acres located on the east side of Greenwood Avenue approximately 623 feet north of 158th Place. Intended use: Church building complex. Recommendation: That the application be granted a one year extension of time.
- 252165 DOCKET #7308 - ALL AMERICAN ENTERPRISES, Owner, 17005 Western Avenue, South Holland, Illinois 60473, Application (No. SU-02-03; Z02049). Submitted by Christ Healing Evangelical Church, 2422 West Schubert Avenue, Chicago, Illinois 60647. Seeking a SPECIAL USE in the R-1 Single Family Residence District (if granted under companion MA-02-01) for a church complex (also if granted under companion MA-02-01) to include an athletic soccer field, a day care center/children's school and a man-made/artificial lake; and also a Special Use, Unique Use (if granted under companion Special Use, Unique Use SU-02-04), for an exhibition/meeting hall (auditorium and banquet hall), a community technology center and a health and fitness, gymnasium center in Section 13 of Thornton Township. Property consists of approximately 8.74 acres located on the east side of Greenwood Avenue approximately 623 feet north of 158th Place. Intended use: Church building complex including an athletic soccer field, a day care center/children's school and a man-made/artificial lake. Recommendation: That the application be granted a one year extension of time.

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- 252169 DOCKET #7309 - ALL AMERICAN ENTERPRISES, Owner, 17005 Western Avenue, South Holland, Illinois 60473, Application (No. SU-02-04; Z02050). Submitted by Christ Healing Evangelical Church, 2422 West Schubert Avenue, Chicago, Illinois 60647. Seeking a SPECIAL USE, UNIQUE USE in the R-1 Single Family Residence District (if granted under companion MA-02-01) for a church complex (also if granted under companion MA-02-01) to include an exhibition/meeting hall (auditorium and banquet hall), a community technology center and a health and fitness, gymnasium center; and also a Special Use (if granted under companion SU-02-03) for an athletic soccer field, a day care center/children's school and a man-made/artificial lake in Section 13 of Thornton Township. Property consists of approximately 8.74 acres located on the east side of Greenwood Avenue approximately 623 feet north of 158th Place. Intended use: Church building complex including an exhibition/meeting hall, a community technology center and a health and fitness, gymnasium center. Recommendation: That the application be granted a one year extension of time.
- 273620 DOCKET #7948 – S. PLEWA, Owner Application: Variation to reduce front yard setback from 25 feet (@20%) to 20 feet; reduce both interior side yard setbacks from 10 feet to 3 feet; increase floor area ratio from .40 to .50 for a new single family residence; and reduce rear yard setback from 5 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side of South Luna Avenue, approximately 47 feet north of 51st Street in Stickney Township. Recommendation: That the application be granted a one year extension of time.
- Conditions: None
- Objectors: None
- 273621 DOCKET #7949 – S. PLEWA, Owner Application: Variation to reduce front yard setback from 25 feet (@20%) to 20 feet; reduce both interior side yard setbacks from 10 feet to 3 feet; increase floor area ratio from .40 to .50 for a new single family residence; and reduce rear yard setback from 5 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side of South Luna Avenue, approximately 72 feet north of 51st Street in Stickney Township. Recommendation: That the application be granted a one year extension of time.
- Conditions: None
- Objectors: None
- 274869 DOCKET #7985 – J. WINTER, Owner Application: Variation to increase height of fence in front yard from 3 feet to 6 feet for a privacy fence in the R-7 General Residence District. The subject property consists of approximately 0.09 of an acre, located on the west side Dee Road, approximately 303 feet north of Dempster Street in Maine Township. Recommendation: That the application be granted a one year extension of time.
- Conditions: None
- Objectors: None

274870 DOCKET #7987 – V. KUCERA, Owner Application: Variation to reduce front yard setback from 25 feet to 13 feet (existing); reduce right interior side yard setback from 10 feet to 8 feet; reduce rear yard setback from 5 feet to 0 feet; reduce lot area from 40,000 square feet to 15,000 square feet (existing); reduce lot width from 150 feet to 120 feet (existing) for proposed detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.35 of an acre, located on the west side of Stanley Avenue, approximately 241 feet north of 39th Street in Riverside Township. Recommendation: That the application be granted a one year extension of time.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Vice Chairman Murphy, moved the approval of Communication Nos. 252161, 252165, 252169, 273620, 273621, 274869 and 274870. The motion carried unanimously.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

284033 DOCKET #8209 – M. GRZEBIEN, Owner Application: Variation to reduce left corner side yard setback from 10 feet to 5 feet; and reduce rear yard setback from 40 feet to 34 feet (existing) for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.17 of an acre, located on the north side of Victor Avenue, approximately 65 feet west of Flora Avenue in Maine Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

284034 DOCKET #8210 – A. & K. Marra, Owners Application: Variation to reduce rear yard setback from 50 feet to 40 feet for a deck addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.50 of an acre, located on the northeast corner of Longacres Lane and Circle Drive in Palatine Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

284035 DOCKET #8211 – R. HOMERDING, Owner Application: Variation to reduce front yard setback from 50 feet to 34 feet for a new single family residence in the R-3 Single Family Residence District. The subject property consists of approximately 1 acre, located on the south side of 16 feet ingress and 7 egress easement, approximately 279 feet west of Bell Road in Lemont Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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284036 DOCKET #8212 – M. WILSON, Owner Application: Variation to reduce lot width from 150 feet to 125 feet (existing); and reduce lot area from 40,000 square feet to 37,500 square feet (existing) for a new single family residence on well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 0.75 of an acre, located on the southwest corner of Briar Lane and Crawford Avenue in Rich Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Vice Chairman Murphy, moved the approval of Communication Nos. 284033, 284034, 284035 and 284036. The motion carried unanimously.

Commissioner Butler moved to adjourn. Seconded by Commissioner Quigley, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

January 9, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (17)

Absent: Commissioner Gorman (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 283753 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,514.60 attorney fees in the interest of Cory H. and Keshyra W., minors regarding People of the State of Illinois v. Keeshana W. Trial Court Nos. 02-JA-877 and 02-JA-878. Appellate Court No. 1-06-1594.
- 283824 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,000.00 attorney fees in the interest of Marcus J. and Simone J., minors regarding People of the State of Illinois v. Velma J. Trial Court Nos. 05-JA-921 and 05-JA-922. Appellate Court No. 1-06-2264.
- 283867 ROBERT G. BLACK, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$851.87 attorney fees and expenses regarding People of the State of Illinois v. Timmy Lawrence. Trial Court No. 98-CR-29597. Appellate Court No. 1-04-3112.

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| APPELLATE CASES APPROVED FISCAL YEAR 2007 TO PRESENT: | \$3,300.42 |
| APPELLATE CASES TO BE APPROVED: | \$4,366.47 |

NON-CAPITAL CASES

- 283680 MORTIMER SMITH, Private Investigator, presented by Julie B. Aimen, Attorney, submitting an Order of Court for payment of \$1,717.50 investigative fees for the defense of an indigent defendant, Courtney Alexander. Indictment No. 05-CR-17381 (Non-Capital Case).
- 283696 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$5,116.22 attorney fees for the defense of an indigent defendant, Steven Ehrlich. Indictment No. 99-CR-80009 (Non-Capital Case).
- 283708 BLUHM LEGAL CLINIC, presented by Thomas F. Geraghty, Attorney, submitting an Order of Court for payment of \$12,320.33 attorney fees for the defense of an indigent defendant, Ronald Kitchen. Indictment No. 88-CR-15409 (Non-Capital Case).
- 283709 BLUHM LEGAL CLINIC, presented by Thomas F. Geraghty, Attorney, submitting an Order of Court for payment of \$5,566.85 attorney fees for the defense of an indigent defendant, Derrick King. Indictment No. 80-CR-1916 (Non-Capital Case).
- 283756 GARY W. ADAIR, Attorney, submitting an Order of Court for payment of \$4,950.00 attorney fees for the defense of an indigent defendant, Tatum Kolowski. Indictment No. 05-CR-26873 (Non-Capital Case).
- 283780 JULIE B. AIMEN, Attorney, submitting an Order of Court for payment of \$4,610.40 attorney fees for the defense of an indigent defendant, Courtney Alexander. Indictment Nos. 05-CR-17381 and 05-CR-17382 (Non-Capital Cases).

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- 283825 WILLIAM N. FAHY, Attorney, submitting an Order of Court for payment of \$5,381.25 attorney fees for the defense of an indigent defendant, Flugencio Osario. Indictment No. 05-CR-24129 (Non-Capital Case).
- 283853 MARILYN A. MILLER, Attorney, submitting an Order of Court for payment of \$1,171.37 attorney fees for the defense of an indigent defendant, Maurice Cooper. Indictment No. 06-CR-2220902 (Non-Capital Case).
- 283859 JAMES L. KNOLL, IV, M.D., State University of New York (SUNY), presented by Jeffrey Urdangen, Attorney, submitting an Order of Court for payment of \$8,928.78 expert witness fees for the defense of an indigent defendant, Rodney Williams. Indictment No. 93-CR-10094 (Non-Capital Case).
- 283896 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$2,896.50 attorney fees for the defense of an indigent defendant, Edward Latko. Indictment No. 00-CR-80004 (Non-Capital Case).
- 283897 GAYLE M. SHAPIRO, Attorney, submitting an Order of Court for payment of \$9,725.00 attorney fees for the defense of an indigent defendant, Verlon Brooks. Indictment No. 02-CR-3127101 (Non-Capital Case).
- 283979 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$1,910.22 attorney fees for the defense of an indigent defendant, Samuel L. Brown. Indictment Nos. 06-CR-12879 and 06-CR-13811 (Non-Capital Cases).
- 283993 JULIE B. AIMEN, Attorney, submitting an Order of Court for payment of \$4,498.32 attorney fees for the defense of an indigent defendant, Daryl Harper. Indictment Nos. 03-CR-18033 and 03-CR-61099 (Non-Capital Cases).

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| NON-CAPITAL CASES APPROVED FISCAL YEAR 2007 TO PRESENT: | \$52,954.25 |
| NON-CAPITAL CASES TO BE APPROVED: | \$68,792.74 |

DOMESTIC RELATIONS CIVIL CONTEMPT CASE

- 283697 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$616.50 for the defense of an indigent defendant, Merlin Kelsick. Domestic Relations Civil Contempt Case No. 97-D-11965.

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| DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2007 TO PRESENT: | \$2,112.16 |
| DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED: | \$616.50 |

JUVENILE CASES

- 283679 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Ronald Payton, Sr., Father, re: R. Payton, a minor. Indictment No. 03-JA-632 (Juvenile Case).

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- 283682 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$447.50 attorney fees for the defense of an indigent defendant, Norman LeSure, Father, re: the LeSure children, minors. Indictment Nos. 02-JA-399, 02-JA-400 and 02-JA-401 (Juvenile Cases).
- 283684 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Tariq Murray, Father, re: S. Mason, a minor. Indictment No. 01-JA-02397 (Juvenile Case).
- 283698 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, T. Moore, a minor. Indictment No. 94-JA-5861 (Juvenile Case).
- 283699 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$292.50 attorney fees for the defense of an indigent defendant, Marc Lindsey, Father, re: I. Lindsey, a minor. Indictment No. 04-JA-85 (Juvenile Case).
- 283700 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Contina McAllister, Guardian, re: K. Thorton, a minor. Indictment No. 05-JA-378 (Juvenile Case).
- 283701 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Timmy Day, Father, re: M. Nixon, a minor. Indictment No. 04-JA-79 (Juvenile Case).
- 283702 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Tiffany Hope, Mother, re: J. Fowler, a minor. Indictment No. 06-JA-18 (Juvenile Case).
- 283703 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of indigent defendants, the Carter and Norman children, minors. Indictment Nos. 01-JA-2401, 01-JA-2403 and 02-JA-1102 (Juvenile Cases).
- 283704 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Marc Barksdale, Father, re: J. Nance, a minor. Indictment No. 06-JA-00102 (Juvenile Case).
- 283705 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Marvin Thigpen, Father, re: D. Topps, a minor. Indictment No. 04-JA-00888 (Juvenile Case).
- 283706 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$347.14 attorney fees for the defense of an indigent defendant, Thomas Smith, Father, re: T. Hill, a minor. Indictment No. 06-JA-488 (Juvenile Case).
- 283707 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$719.00 attorney fees for the defense of an indigent defendant, Constance Slack, Mother, re: the Slack children, minors. Indictment Nos. 01-JA-2236, 01-JA-2237, 01-JA-2238, 01-JA-2239 and 01-JA-2240 (Juvenile Cases).

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- 283710 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$247.14 attorney fees for the defense of an indigent defendant, Kerry Austin, Father, re: J. Williams, a minor. Indictment No. 03-JA-1486 (Juvenile Case).
- 283711 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Lori Harrison, Mother, re: the Harrison children, minors. Indictment Nos. 01-JA-2110, 01-JA-2111, 01-JA-2112, 01-JA-2113, 01-JA-2114, 01-JA-2115 and 01-JA-2116 (Juvenile Cases).
- 283712 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,593.75 attorney fees for the defense of an indigent defendant, Wilbert Miller, Father, re: S. Bridges, a minor. Indictment No. 06-JA-460 (Juvenile Case).
- 283713 ADAM M. STERN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,131.25 attorney fees for the defense of indigent defendants, the Allen, Classberry, Holman, Moton and Sanders children, minors. Indictment Nos. 02-JA-1904, 02-JA-1905, 02-JA-1906, 02-JA-1907, 02-JA-1908 and 04-JA-0597 (Juvenile Cases).
- 283714 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, Marvin Wilson, Father, re: the Wilson children, minors. Indictment Nos. 04-JA-00953, 04-JA-00954, 04-JA-00955 and 04-JA-00956 (Juvenile Cases).
- 283715 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$864.41 attorney fees for the defense of an indigent defendant, Tommy Jackson, Father, re: P. Jackson, a minor. Indictment No. 06-JA-00250 (Juvenile Case).
- 283716 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Omri Tutwiler, Father, re: the Tutwiler children, minors. Indictment Nos. 05-JA-01084, 05-JA-01085 and 05-JA-01086 (Juvenile Cases).
- 283717 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Theresa Bryant, Guardian, re: D. Evans, a minor. Indictment No. 95-JA-4398 (Juvenile Case).
- 283718 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, Maurice Mays, Father, re: B. James, a minor. Indictment No. 02-JA-698 (Juvenile Case).
- 283719 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$329.00 attorney fees for the defense of an indigent defendant, Veola Charleston, Guardian, re: the Gee children, minors. Indictment Nos. 96-JA-1807 and 96-JA-1810 (Juvenile Cases).
- 283720 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Clarence Gosten, Father, re: F. Gosten, a minor. Indictment No. 95-JA-1888 (Juvenile Case).

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- 283721 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Maria Combron, Mother, re: the Camacho and Gutierrez children, minors. Indictment Nos. 05-JA-1218, 05-JA-1219 and 05-JA-1220 (Juvenile Cases).
- 283727 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Ronald Collins, Father, re: S. Collins, a minor. Indictment No. 05-JA-0958 (Juvenile Case).
- 283728 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$792.50 attorney fees for the defense of an indigent defendant, Marlena Williams, Mother, re: the Montgomery and Williams children, minors. Indictment Nos. 05-JA-639, 05-JA-640, 05-JA-641 and 06-JA-00352 (Juvenile Cases).
- 283729 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$165.00 attorney fees for the defense of an indigent defendant, Moneia Minniefield, Mother, re: L. Reed, a minor. Indictment No. 05-JA-00977 (Juvenile Case).
- 283730 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$442.50 attorney fees for the defense of an indigent defendant, J. Armwood, a minor. Indictment No. 95-JA-07071 (Juvenile Case).
- 283731 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, S. Shelton, a minor. Indictment No. 05-JA-00585 (Juvenile Case).
- 283732 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, Christina Mitchell, Mother, re: J. Purdue, a minor. Indictment No. 03-JA-00884 (Juvenile Case).
- 283733 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Cynthia Jackson, Mother, re: K. Jackson, a minor. Indictment No. 04-JA-1542 (Juvenile Case).
- 283734 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$145.00 attorney fees for the defense of an indigent defendant, Daniel Espronceda, Father, re: the Espronceda children, minors. Indictment Nos. 00-JA-00521 and 00-JA-00522 (Juvenile Cases).
- 283735 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$765.00 attorney fees for the defense of an indigent defendant, Diamond Curtis, Mother, re: A. Curtis and C. Rayford, minors. Indictment Nos. 06-JA-398 and 06-JA-399 (Juvenile Cases).
- 283736 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, T. Howard, a minor. Indictment No. 00-JA-01949 (Juvenile Case).
- 283737 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, Stephen Shelton, Father, re: S. Shelton, a minor. Indictment No. 03-JA-01384 (Juvenile Case).

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- 283738 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Laquette Reed, Father, re: M. Santana, a minor. Indictment No. 03-JA-00999 (Juvenile Case).
- 283739 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$792.50 attorney fees for the defense of an indigent defendant, Jeffrey Richardson, Father, re: A. Richardson, a minor. Indictment No. 06-JA-362 (Juvenile Case).
- 283740 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$477.50 attorney fees for the defense of an indigent defendant, Gabriel England, Father, re: G. Neal, a minor. Indictment No. 01-JA-1569 (Juvenile Case).
- 283741 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,937.50 attorney fees for the defense of an indigent defendant, Timothy Kaufman, Father, re: the Kaufman children, minors. Indictment Nos. 02-JA-1861 and 02-JA-1862 (Juvenile Cases).
- 283742 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, Bernabe Molina, Father, re: the Molina children, minors. Indictment Nos. 05-JA-76 and 05-JA-77 (Juvenile Cases).
- 283743 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Eric Farris, Father, re: the McCoy children, minors. Indictment Nos. 00-JA-496, 00-JA-497, 00-JA-498, 00-JA-499, 00-JA-500, 00-JA-501, 00-JA-503 and 00-JA-504 (Juvenile Cases).
- 283744 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$342.90 attorney fees for the defense of an indigent defendant, Saria McLaurin, Mother, re: A. McLaurin, a minor. Indictment No. 04-JA-00275 (Juvenile Case).
- 283745 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$502.50 attorney fees for the defense of an indigent defendant, E. Kennedy, a minor. Indictment No. 03-JA-000789 (Juvenile Case).
- 283746 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$342.50 attorney fees for the defense of an indigent defendant, Angela Griffin, Mother, re: J. Wilson, a minor. Indictment No. 02-JA-01496 (Juvenile Case).
- 283747 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$327.50 attorney fees for the defense of an indigent defendant, Tony Cox, Father, re: the Cox children, minors. Indictment Nos. 04-JA-01105, 04-JA-01106, 04-JA-01108 and 04-JA-01109 (Juvenile Cases).
- 283748 LARRAINE GRANGER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,266.00 attorney fees for the defense of indigent defendants, the Saunders children, minors. Indictment Nos. 03-JA-969 and 03-JA-970 (Juvenile Cases).
- 283749 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$1,287.00 attorney fees for the defense of an indigent defendant, Philip Hamilton, Father, re: R. Hamilton, a minor. Indictment No. 04-JA-338 (Juvenile Case).

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- 283750 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$252.50 attorney fees for the defense of indigent defendants, the Floyd children, minors. Indictment Nos. 05-JA-00423 and 05-JA-00424 (Juvenile Cases).
- 283751 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, M. Reymond, a minor. Indictment No. 99-JA-02689 (Juvenile Case).
- 283752 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$122.50 attorney fees for the defense of an indigent defendant, Andre Bohannon, Father, re: Z. Bohannon, a minor. Indictment No. 05-JA-00489 (Juvenile Case).
- 283754 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$747.50 attorney fees for the defense of an indigent defendant, Amanda Weekly, Mother, re: L. Jackson, a minor. Indictment No. 06-JA-00177 (Juvenile Case).
- 283755 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, Marc Giles, Father, re: J. Watkins, a minor. Indictment No. 06-JA-317 (Juvenile Case).
- 283757 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Yolanda Arrington, Mother, re: the Arrington and Fifer children, minors. Indictment Nos. 03-JA-232, 03-JA-233, 03-JA-234, 03-JA-235 and 03-JA-236 (Juvenile Cases).
- 283758 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of indigent defendants, the Moore children, minors. Indictment Nos. 99-JA-1687, 01-JA-1382 and 04-JA-1425 (Juvenile Cases).
- 283759 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$407.00 attorney fees for the defense of an indigent defendant, Joseph Alvarez, Sr., Father, re: the Alvarez children, minors. Indictment Nos. 05-JA-00341 and 05-JA-00342 (Juvenile Cases).
- 283760 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of an indigent defendant, Jimmy Robinson, Father, re: D. Robinson, a minor. Indictment No. 04-JA-0415 (Juvenile Case).
- 283762 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$667.50 attorney fees for the defense of an indigent defendant, Cesar Bravo, Father, re: M. Bravo, a minor. Indictment No. 05-JA-00631 (Juvenile Case).
- 283763 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, L. Robinson, a minor. Indictment No. 91-J-08402 (Juvenile Case).
- 283764 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$663.75 attorney fees for the defense of an indigent defendant, P. Robinson, a minor. Indictment No. 91-J-08401 (Juvenile Case).

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- 283765 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Tennille Franklin, Mother, re: the Ballard, Bryant and Williams children, minors. Indictment Nos. 03-JA-729, 03-JA-730, 03-JA-731 and 03-JA-732 (Juvenile Cases).
- 283766 THOMAS E. ROCHE, Keeley, Kuenn & Reed, Attorneys, submitting an Order of Court for payment of \$112.00 attorney fees for the defense of an indigent defendant, Michael Israel, Father, re: M. Israel, a minor. Indictment No. 03-JA-1004 (Juvenile Case).
- 283768 THOMAS E. ROCHE, Keeley, Kuenn & Reid, Attorneys, submitting an Order of Court for payment of \$377.50 attorney fees for the defense of an indigent defendant, Carlos Garcia, Father, re: the Garcia children, minors. Indictment Nos. 97-JA-4063 and 97-JA-4064 (Juvenile Cases).
- 283769 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, J. Lyles, a minor. Indictment No. 03-JA-1147 (Juvenile Case).
- 283770 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,002.50 attorney fees for the defense of an indigent defendant, Katherine Parks, Guardian, re: R. Rollins, a minor. Indictment No. 93-JA-06157 (Juvenile Case).
- 283771 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of indigent defendants, P. Fields and M. Santana, minors. Indictment Nos. 01-JA-00999 and 04-JA-240 (Juvenile Cases).
- 283772 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$918.31 attorney fees for the defense of an indigent defendant, Jorge Guerrero, Father, re: M. Finch, a minor. Indictment No. 06-JA-424 (Juvenile Case).
- 283773 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,240.00 attorney fees for the defense of an indigent defendant, Betty Tavizon, Mother, re: A. Newman and J. Rodriguez, minors. Indictment Nos. 05-JA-00570 and 05-JA-00571 (Juvenile Cases).
- 283774 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Curtis Sampson, Father, re: T. Sampson, a minor. Indictment No. 92-J-06287 (Juvenile Case).
- 283775 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,815.00 attorney fees for the defense of an indigent defendant, Anthony Cahill, Father, re: the Cahill children, minors. Indictment Nos. 00-JA-001283 and 00-JA-001285 (Juvenile Cases).
- 283776 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Maurice Taplet, Father, re: M. Taplet, a minor. Indictment No. 01-JA-1566 (Juvenile Case).
- 283777 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$603.75 attorney fees for the defense of an indigent defendant, Ayanna Franklin, Mother, re: I. Brunson, a minor. Indictment No. 02-JA-00233 (Juvenile Case).

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- 283778 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$885.50 attorney fees for the defense of an indigent defendant, Marc Scott, Father, re: A. Simmons, a minor. Indictment No. 06-JA-329 (Juvenile Case).
- 283779 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, A. Furman, a minor. Indictment No. 03-JA-0894 (Juvenile Case).
- 283781 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, William Clark, Father, re: J. Allen, a minor. Indictment No. 05-JA-001152 (Juvenile Case).
- 283782 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,028.75 attorney fees for the defense of an indigent defendant, Reginald Thompson, Father, re: K. Thompson, a minor. Indictment No. 04-JA-307 (Juvenile Case).
- 283783 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$499.50 attorney fees for the defense of an indigent defendant, Norris Webster, Sr., Father, re: N. Webster, a minor. Indictment No. 05-JA-00795 (Juvenile Case).
- 283784 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,507.50 attorney fees for the defense of indigent defendants, the Jackson children, minors. Indictment Nos. 00-JA-0035 and 00-JA-0036 (Juvenile Cases).
- 283785 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,905.25 attorney fees for the defense of an indigent defendant, Keith Love, Sr., Father, re: K. Love, a minor. Indictment No. 98-JA-1422 (Juvenile Case).
- 283787 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Djuna Longstreet, Mother, re: K. Longstreet, a minor. Indictment No. 04-JA-00833 (Juvenile Case).
- 283788 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of an indigent defendant, Jeremy Starks, Father, re: M. Taylor, a minor. Indictment No. 05-JA-00394 (Juvenile Case).
- 283789 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$525.50 attorney fees for the defense of an indigent defendant, Kevin Osborne, Father, re: the Osborne children, minors. Indictment Nos. 04-JA-600 and 04-JA-601 (Juvenile Cases).
- 283790 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$511.75 attorney fees for the defense of an indigent defendant, Tim Brown, Father, re: M. Moore, a minor. Indictment No. 01-JA-352 (Juvenile Case).
- 283791 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, B. Tyus, a minor. Indictment No. 03-JA-895 (Juvenile Case).
- 283792 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$791.25 attorney fees for the defense of an indigent defendant, David Bottorff, Father, re: L. Bottorff, a minor. Indictment No. 06-JA-208 (Juvenile Case).

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- 283793 RICHARD S. GUTOF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of indigent defendants, O. Fluckes and J. White, minors. Indictment Nos. 04-JA-1251 and 04-JA-1252 (Juvenile Cases).
- 283794 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$186.25 attorney fees for the defense of an indigent defendant, Reginald Bryant, Father, re: the Bryant children, minors. Indictment Nos. 04-JA-0891, 04-JA-0892, 04-JA-0893 and 04-JA-0894 (Juvenile Cases).
- 283795 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$913.75 attorney fees for the defense of an indigent defendant, Kelly Sarff, Mother, re: A. Sarff, a minor. Indictment No. 05-JA-01078 (Juvenile Case).
- 283796 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,068.75 attorney fees for the defense of an indigent defendant, Alex Kriesel, Father, re: A. Steger, a minor. Indictment No. 06-JA-00122 (Juvenile Case).
- 283797 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$342.50 attorney fees for the defense of an indigent defendant, Ana Barrera, Mother, re: the Barrera children, minors. Indictment Nos. 04-JA-283, 04-JA-284, 04-JA-285, 04-JA-286 and 04-JA-287 (Juvenile Cases).
- 283798 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Denittrius Bryant, Guardian, re: P. Butler, a minor. Indictment No. 06-JA-00275 (Juvenile Case).
- 283799 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$720.00 attorney fees for the defense of an indigent defendant, Carlos Munoz, Father, re: C. Munoz-Carpenter, a minor. Indictment No. 06-JA-00350 (Juvenile Case).
- 283800 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Arlen Meer, Father, re: J. Goodyear, a minor. Indictment No. 03-JA-1532 (Juvenile Case).
- 283801 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of indigent defendants, Charles Clemmons and Richard Harris, Fathers, re: A. Johnson and T. McDonald, minors. Indictment Nos. 02-JA-001149 and 03-JA-001552 (Juvenile Cases).
- 283802 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$265.00 attorney fees for the defense of an indigent defendant, Cirillio Osorio, Father, re: the Osorio children, minors. Indictment Nos. 00-JA-1425, 00-JA-1426, 00-JA-1427, 00-JA-1428, 00-JA-1429 and 00-JA-1430 (Juvenile Cases).
- 283803 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$297.50 attorney fees for the defense of an indigent defendant, Danny Martin, Sr., Father, re: D. Martin, a minor. Indictment No. 98-JAO-3465 (Juvenile Case).

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- 283804 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of indigent defendants, the Brown and Ford children, minors. Indictment Nos. 06-JA-00305, 06-JA-00306 and 06-JA-00307 (Juvenile Cases).
- 283805 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$720.00 attorney fees for the defense of an indigent defendant, H. Davis, a minor. Indictment No. 01-JA-2314 (Juvenile Case).
- 283806 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$377.14 attorney fees for the defense of an indigent defendant, Nancy Spikings Warren, Mother, re: L. Hennessy, a minor. Indictment No. 02-JA-1015 (Juvenile Case).
- 283807 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,415.00 attorney fees for the defense of an indigent defendant, Z. Lemons, a minor. Indictment No. 06-JA-453 (Juvenile Case).
- 283808 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$700.50 attorney fees for the defense of an indigent defendant, Tiffany Neealy, Mother, re: the Neealy children, minors. Indictment Nos. 04-JA-1084 and 04-JA-1085 (Juvenile Cases).
- 283809 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$698.50 attorney fees for the defense of an indigent defendant, Chancey King, Father, re: C. King, a minor. Indictment No. 06-JA-33 (Juvenile Case).
- 283810 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,218.75 attorney fees for the defense of an indigent defendant, N. Wallace, a minor. Indictment No. 01-JA-1183 (Juvenile Case).
- 283811 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,068.75 attorney fees for the defense of an indigent defendant, Maurice Johnson, Father, re: M. Boxtton-Johnson, a minor. Indictment No. 06-JA-534 (Juvenile Case).
- 283812 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Nickisha King, Mother, re: the King children, minors. Indictment Nos. 02-JA-1536 and 02-JA-1537 (Juvenile Cases).
- 283813 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,124.50 attorney fees for the defense of an indigent defendant, Christopher Payne, Father, re: the Payne children, minors. Indictment Nos. 02-JA-1317 and 04-JA-700 (Juvenile Cases).
- 283814 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$502.50 attorney fees for the defense of an indigent defendant, Terry Steppes, Guardian, re: R. White, a minor. Indictment No. 93-JA-2165 (Juvenile Case).
- 283815 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$298.50 attorney fees for the defense of an indigent defendant, Richard Lee Perry, Father, re: C. Perry, a minor. Indictment No. 03-JA-1287 (Juvenile Case).

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- 283816 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$911.75 attorney fees for the defense of an indigent defendant, Marquese Cannon, Father, re: the Cannon children, minors. Indictment Nos. 00-JA-1156 and 00-JA-1157 (Juvenile Cases).
- 283817 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$160.00 attorney fees for the defense of an indigent defendant, Gairo Mesta, Father, re: D. Arqueta, a minor. Indictment No. 02-JA-1070 (Juvenile Case).
- 283818 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for the defense of an indigent defendant, Anthony Demus, Father, re: the Demus children, minors. Indictment Nos. 04-JA-234 and 04-JA-235 (Juvenile Cases).
- 283819 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, C. Fensin, a minor. Indictment No. 95-JA-1432 (Juvenile Case).
- 283820 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, Krzysztof Rak, Father, re: A. Rak, a minor. Indictment No. 03-JA-00571 (Juvenile Case).
- 283826 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, Ken Turner, Father, re: the Appling child, a minor. Indictment No. 02-JA-00955 (Juvenile Case).
- 283827 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$522.50 attorney fees for the defense of an indigent defendant, Laniece Dixon, Mother, re: the Davis and Williams children, minors. Indictment Nos. 04-JA-01415, 04-JA-01416, 04-JA-01417 and 04-JA-0418 (Juvenile Cases).
- 283828 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, C. Jones, a minor. Indictment No. 05-JD-60755 (Juvenile Case).
- 283830 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, Bennie Jackson, Sr., Father, re: B. Jackson, a minor. Indictment No. 05-JA-01216 (Juvenile Case).
- 283831 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$402.50 attorney fees for the defense of an indigent defendant, Pedro Robledo, Father, re: the Robledo children, minors. Indictment Nos. 04-JA-00563, 04-JA-00564, 04-JA-00565 and 04-JA-00566 (Juvenile Cases).
- 283832 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, T. Cardona, a minor. Indictment No. 04-JA-378 (Juvenile Case).
- 283834 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of indigent defendants, the Bell and Bey children, minors. Indictment Nos. 05-JA-00775 and 05-JA-00984 (Juvenile Cases).

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- 283836 MARK H. KUSATZKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$813.50 attorney fees for the defense of indigent defendants, the Brown children, minors. Indictment Nos. 05-JA-919 and 05-JA-920 (Juvenile Cases).
- 283837 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, D. Bush, a minor, re: the Jackson and Thomas children, minors. Indictment Nos. 04-JD-03157, 04-JA-03568 and 04-JD-03733 (Juvenile Cases).
- 283838 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$830.95 attorney fees for the defense of an indigent defendant, Reginald Bradley, Sr., Father, re: R. Bradley, a minor. Indictment No. 93-JA-3725 (Juvenile Case).
- 283839 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$309.75 attorney fees for the defense of an indigent defendant, Djuna Longstreet, Mother, re: K. Longstreet, a minor. Indictment No. 04-JA-00833 (Juvenile Case).
- 283840 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Candace Hunt, Mother, re: D. Hunt and T. Stevens, minors. Indictment Nos. 05-JA-00696 and 05-JA-00697 (Juvenile Cases).
- 283841 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$966.25 attorney fees for the defense of an indigent defendant, Gregory Rayford, Father, re: C. Rayford, a minor. Indictment No. 06-JA-399 (Juvenile Case).
- 283842 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$282.50 attorney fees for the defense of an indigent defendant, Rene Morrison, Mother, re: the Funches children, minors. Indictment Nos. 03-JA-1013, 03-JA-1014 and 03-JA-1015 (Juvenile Cases).
- 283843 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$790.00 attorney fees for the defense of an indigent defendant, James Lemons, Father, re: Z. Lemons, a minor. Indictment No. 06-JA-453 (Juvenile Case).
- 283844 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,412.50 attorney fees for the defense of an indigent defendant, Tommy McLaurin, Jr., Father, re: S. Shorty, a minor. Indictment No. 02-JA-1992 (Juvenile Case).
- 283845 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$826.25 attorney fees for the defense of an indigent defendant, Sylvestre Perez, Father, re: the Perez children, minors. Indictment Nos. 04-JA-01457 and 04-JA-01458 (Juvenile Cases).
- 283846 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Dwayne Lewis, Father, re: M. Lewis, a minor. Indictment No. 02-JA-01781 (Juvenile Case).
- 283847 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,431.25 attorney fees for the defense of an indigent defendant, Travoy Williams, Father, re: L. Williams, a minor. Indictment No. 01-JA-1017 (Juvenile Case).

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- 283848 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$743.75 attorney fees for the defense of an indigent defendant, Tanya Sneed, Mother, re: P. Holland, a minor. Indictment No. 02-JA-1110 (Juvenile Case).
- 283849 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$672.50 attorney fees for the defense of an indigent defendant, Josuan Harold Smith, Father, re: J. Smith, a minor. Indictment No. 06-JA-759 (Juvenile Case).
- 283850 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$482.50 attorney fees for the defense of an indigent defendant, Anwar Vernon, Father, re: D. Vernon, a minor. Indictment No. 04-JA-272 (Juvenile Case).
- 283851 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Leon Alexander, Father, re: P. Alexander and A. Hogan, minors. Indictment Nos. 04-JA-409 and 04-JA-412 (Juvenile Cases).
- 283852 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Travis Johnson, Father, re: G. Johnson, a minor. Indictment No. 06-JA-546 (Juvenile Case).
- 283854 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$747.50 attorney fees for the defense of an indigent defendant, Dimitrius O'Kelley, Father, re: the O'Kelley children, minors. Indictment Nos. 04-JA-47 and 04-JA-48 (Juvenile Cases).
- 283855 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,441.75 attorney fees for the defense of an indigent defendant, Hillary Hickman, Mother, re: A. Fouts, a minor. Indictment No. 03-JA-1141 (Juvenile Case).
- 283856 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$944.50 attorney fees for the defense of an indigent defendant, Monique Thomas, Mother, re: J. Thomas, a minor. Indictment No. 03-JA-1271 (Juvenile Case).
- 283857 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$927.00 attorney fees for the defense of an indigent defendant, Andrea Baldwin, Mother, re: D. Martin and L. Williams, minors. Indictment Nos. 98-JA-3416 and 99-JA-213 (Juvenile Cases).
- 283858 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$358.00 attorney fees for the defense of an indigent defendant, Jose Orama, Father, re: the Orama children, minors. Indictment Nos. 03-JA-1148, 03-JA-1149, 03-JA-1150 and 03-JA-1218 (Juvenile Cases).
- 283863 JOHN N. FARRELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, K. Johnson, a minor. Indictment No. 01-JA-2151 (Juvenile Case).
- 283864 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,218.75 attorney fees for the defense of an indigent defendant, Maria Chavez, Mother, re: the Chavez and Quintana children, minors. Indictment Nos. 02-JA-1957, 02-JA-1958, 02-JA-1959 and 03-JA-1084 (Juvenile Cases).

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- 283865 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$338.90 attorney fees for the defense of an indigent defendant, Paul Williams, Father, re: the Williams children, minors. Indictment Nos. 98-JA-2078, 98-JA-2079, 98-JA-2082 and 00-JA-1356 (Juvenile Cases).
- 283868 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Ricky Gosa, Father, re: J. Powell, a minor. Indictment No. 05-JA-000537 (Juvenile Case).
- 283869 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,905.00 attorney fees for the defense of an indigent defendant, Markeeter Hampton, Mother, re: the Deramus, Johnson and Turner children, minors. Indictment Nos. 00-JA-02031, 01-JA-00342 and 01-JA-00642 (Juvenile Cases).
- 283870 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,645.00 attorney fees for the defense of an indigent defendant, Bradley White, Sr., Father, re: the White children, minors. Indictment Nos. 01-JA-1392 and 03-JA-1344 (Juvenile Cases).
- 283871 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Rene Morrison, Mother, re: the Funches children, minors. Indictment Nos. 03-JA-1013, 03-JA-1014 and 03-JA-1015 (Juvenile Cases).
- 283873 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$5,000.00 attorney fees for the defense of an indigent defendant, Paris Dillard, Sr., Father, re: P. Dillard, a minor. Indictment No. 04-JA-01384 (Juvenile Case).
- 283874 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$447.50 attorney fees for the defense of an indigent defendant, John Ulrich, Father, re: D. Ulrich, a minor. Indictment No. 02-JA-01211 (Juvenile Case).
- 283875 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, J. Nichols, a minor. Indictment No. 05-JA-991 (Juvenile Case).
- 283876 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$660.00 attorney fees for the defense of indigent defendants, the Cherry and Dotson children, minors. Indictment Nos. 01-JA-885, 01-JA-886, 01-JA-887, 01-JA-888 and 01-JA-889 (Juvenile Cases).
- 283877 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Steven Williams, Father, re: M. Williams, a minor. Indictment No. 04-JA-01076 (Juvenile Case).
- 283878 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Caroline Earnest, Mother, re: the Morrow and Suttle children, minors. Indictment Nos. 94-JA-3775, 04-JA-01394 and 05-JA-846 (Juvenile Cases).

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- 283879 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$267.50 attorney fees for the defense of an indigent defendant, Roshonda Hayes-Neither, Mother, re: D. Davis, a minor. Indictment No. 00-JA-550 (Juvenile Case).
- 283880 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$971.75 attorney fees for the defense of an indigent defendant, David Israel, Father, re: the Israel children, minors. Indictment Nos. 95-JA-6272 and 95-JA-6273 (Juvenile Cases).
- 283881 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,370.00 attorney fees for the defense of indigent defendants, the Garrett and Taylor children, minors. Indictment Nos. 01-JA-160, 01-JA-161, 04-JA-740 and 04-JA-917 (Juvenile Cases).
- 283882 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$282.50 attorney fees for the defense of an indigent defendant, Billie Johnson, Father, re: N. Johnson, a minor. Indictment No. 05-JA-518 (Juvenile Case).
- 283883 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$473.75 attorney fees for the defense of an indigent defendant, Charlese Mitchell, Mother, re: A. Gamble and M. Nelson, minors. Indictment Nos. 02-JA-396 and 02-JA-397 (Juvenile Cases).
- 283884 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,304.50 attorney fees for the defense of indigent defendants, J. Head and S. Kelly, minors. Indictment Nos. 03-JA-204 and 04-JA-1414 (Juvenile Cases).
- 283885 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$802.10 attorney fees for the defense of an indigent defendant, A. Tidwell, a minor. Indictment No. 06-JA-113 (Juvenile Case).
- 283886 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$987.76 attorney fees for the defense of an indigent defendant, William Montreal Sims, Father, re: K. Sims, a minor. Indictment No. 05-JA-1244 (Juvenile Case).
- 283887 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$717.00 attorney fees for the defense of an indigent defendant, Tyre Walker, Father, re: C. Saunders, a minor. Indictment No. 03-JA-969 (Juvenile Case).
- 283888 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$342.50 attorney fees for the defense of an indigent defendant, Danny Barksdale, Father, re: the Barksdale children, minors. Indictment Nos. 03-JA-1236 and 04-JA-1058 (Juvenile Cases).
- 283889 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$327.50 attorney fees for the defense of an indigent defendant, Greg Zimoch, Father, re: D. Zimoch, a minor. Indictment No. 06-JA-801 (Juvenile Case).
- 283890 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,142.00 attorney fees for the defense of an indigent defendant, Ricardo Marchan, Sr., Father, re: the Marchan children, minors. Indictment Nos. 04-JA-1224 and 04-JA-1225 (Juvenile Cases).

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- 283891 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$447.50 attorney fees for the defense of an indigent defendant, B. Stewart, a minor. Indictment No. 05-JA-972 (Juvenile Case).
- 283892 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,110.00 attorney fees for the defense of an indigent defendant, Tonya Green, Mother, re: the Green children, minors. Indictment Nos. 03-JA-808 and 03-JA-809 (Juvenile Cases).
- 283893 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of indigent defendants, the Hopkins children, minors. Indictment Nos. 02-JA-01349 and 02-JA-01350 (Juvenile Cases).
- 283894 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$842.50 attorney fees for the defense of an indigent defendant, Nicole Mahone, Mother, re: the Redmond children, minors. Indictment Nos. 05-JA-00662 and 05-JA-00663 (Juvenile Case).
- 283895 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$913.75 attorney fees for the defense of an indigent defendant, Janet Borcharding, Mother, re: the Eilert children, minors. Indictment Nos. 05-JA-00623, 05-JA-00624 and 05-JA-00625 (Juvenile Cases).
- 283898 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$805.00 attorney fees for the defense of an indigent defendant, Aaron Drummond, Sr., Father, re: the Drummond children, minors. Indictment Nos. 03-JA-735 and 03-JA-737 (Juvenile Cases).
- 283899 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$799.50 attorney fees for the defense of indigent defendants, C. King and C. Turner, minors. Indictment Nos. 02-JA-1478 and 04-JA-675 (Juvenile Cases).
- 283900 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, Christofer Owens, Father, re: Z. Ball, a minor. Indictment No. 06-JA-00172 (Juvenile Case).
- 283901 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Chataqua Gilmore, Mother, re: K. Moore, a minor. Indictment No. 04-JA-01249 (Juvenile Case).
- 283902 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, I. Varnado, a minor. Indictment No. 04-JA-00912 (Juvenile Case).
- 283903 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of indigent defendants, the Cahill children, minors. Indictment Nos. 00-JA-1283, 00-JA-1285, 00-JA-1286 and 00-JA-1287 (Juvenile Cases).
- 283904 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Ronald Williams, Father, re: the Williams children, minors. Indictment Nos. 06-JA-0466 and 06-JA-0467 (Juvenile Cases).

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- 283905 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Priscilla Grisson, Foster Mother and Guardian, re: D. Grisson, a minor. Indictment No. 04-JA-00819 (Juvenile Case).
- 283906 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,310.80 attorney fees for the defense of indigent defendants, the Gee children, minors. Indictment Nos. 96-JA-1807 and 96-JA-1810 (Juvenile Cases).
- 283907 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$427.00 attorney fees for the defense of an indigent defendant, H. Hollie, a minor. Indictment No. 03-JA-00230 (Juvenile Case).
- 283908 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$239.00 attorney fees for the defense of indigent defendants, the Wiggins children, minors. Indictment Nos. 94-JA-06433 and 94-JA-06434 (Juvenile Cases).
- 283909 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$458.50 attorney fees for the defense of an indigent defendant, Joanie Kallies, Mother, re: N. Schanadore and D. Ulrich, minors. Indictment Nos. 02-JA-01211 and 02-JA-01212 (Juvenile Cases).
- 283910 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$972.36 attorney fees for the defense of an indigent defendant, Wayne Shepard, Father, re: the Clemons and Shepard children, minors. Indictment Nos. 03-JA-1075, 03-JA-1076 and 03-JA-1077 (Juvenile Cases).
- 283911 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$672.50 attorney fees for the defense of an indigent defendant, Cynthia Nobles, Mother, re: the Flagg, Morgan and Nobles children, minors. Indictment Nos. 98-JA-4092, 98-JA-4093, 98-JA-4094, 98-JA-4095 and 00-JA-797 (Juvenile Cases).
- 283912 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$407.50 attorney fees for the defense of an indigent defendant, Allen Anderson, Mother, re: T. Anderson, a minor. Indictment No. 04-JA-1179 (Juvenile Case).
- 283913 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, Christopher Graves, Father, re: the Graves children, minors. Indictment Nos. 96-JA-1595 and 96-JA-1597 (Juvenile Cases).
- 283914 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Vincent Jackson, Father, re: D. Jackson, a minor. Indictment No. 05-JA-1063 (Juvenile Case).
- 283915 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, James Smith, Father, re: J. Smith, a minor. Indictment No. 04-JA-883 (Juvenile Case).
- 283916 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$215.00 attorney fees for the defense of an indigent defendant, Dorothy Woods, Mother, re: K. Medley-Woods, a minor. Indictment No. 05-JA-598 (Juvenile Case).

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- 283935 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$447.50 attorney fees for the defense of an indigent defendant, J. Presley, a minor. Indictment No. 96-JA-2899 (Juvenile Case).
- 283937 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, S. Harris, a minor. Indictment No. 03-JA-1215 (Juvenile Case).
- 283938 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$422.50 attorney fees for the defense of indigent defendants, Lionel Hopson and Andre Williams, Fathers, re: D. Hopson and K. Lundy, minors. Indictment Nos. 04-JA-816 and 04-JA-817 (Juvenile Cases).
- 283939 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$903.39 attorney fees for the defense of an indigent defendant, Robert Williams, Father, re: M. Williams, a minor. Indictment No. 04-JA-651 (Juvenile Case).
- 283941 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$707.46 attorney fees for the defense of an indigent defendant, E. Reed, a minor. Indictment No. 99-JA-1408 (Juvenile Case).
- 283942 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$397.36 attorney fees for the defense of an indigent defendant, Christopher Graves, Sr., Father, re: the Graves children, minors. Indictment Nos. 96-JA-1595 and 96-JA-1597 (Juvenile Cases).
- 283945 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$530.41 attorney fees for the defense of an indigent defendant, Eddie Carroll, Sr., Father, re: E. Carroll, a minor. Indictment No. 94-JA-6601 (Juvenile Case).
- 283949 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Mark Glenn, Father, re: the Glenn children, minors. Indictment Nos. 05-JA-00773 and 05-JA-00774 (Juvenile Cases).
- 283950 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$627.55 attorney fees for the defense of an indigent defendant, Joseph Harper, Father, re: S. Gainer and V. Mitchell, minors. Indictment Nos. 06-JA-00181 and 06-JA-00182 (Juvenile Cases).
- 283952 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,093.50 attorney fees for the defense of an indigent defendant, Carine Jones, Mother, re: the Jones children, minors. Indictment Nos. 05-JA-02, 05-JA-03 and 05-JA-04 (Juvenile Cases).
- 283953 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Monique McCoy, Mother, re: Z. Lemons, a minor. Indictment No. 06-JA-453 (Juvenile Case).
- 283954 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,722.25 attorney fees for the defense of an indigent defendant, Tawanna Washington, Mother, re: the Broadnax and Washington children, minors. Indictment Nos. 96-JA-6468, 96-JA-6469, 96-JA-6470, 96-JA-6471, 03-JA-0700 and 04-JA-1456 (Juvenile Cases).

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- 283955 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$722.00 attorney fees for the defense of an indigent defendant, Daniel Gonzalez, Father, re: the Biamonte-Gonzalez children, minors. Indictment Nos. 05-JA-0159, 05-JA-0160 and 05-JA-0161 (Juvenile Cases).
- 283956 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$297.50 attorney fees for the defense of an indigent defendant, Verona Washington, Mother, re: the Washington children, minors. Indictment Nos. 05-JA-992, 05-JA-993, 05-JA-994, 05-JA-995, 05-JA-996, 06-JA-997, 06-JA-998, 06-JA-999, 06-JA-1000 and 06-JA-1001 (Juvenile Cases).
- 283957 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$754.38 attorney fees for the defense of an indigent defendant, David Anderson, Father, re: D. Anderson, a minor. Indictment No. 04-JA-1170 (Juvenile Case).
- 283980 ROBERT H. MURIEL, Attorney, Muriel Law Offices, LLC, submitting an Order of Court for payment of \$2,398.56 attorney fees for the defense of an indigent defendant, Jose A. Corral, Father, re: the Reyes children, minors. Indictment No. 04-CoAD-2660 (Juvenile Case).
- 283981 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$735.00 attorney fees for the defense of an indigent defendant, Carolyn Wallace, Mother, re: D. Wallace, a minor. Indictment No. 06-JA-114 (Juvenile Case).
- 283982 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of an indigent defendant, Arlene Hall, Mother, re: the Hall children, minors. Indictment Nos. 95-JA-7016 and 95-JA-7017 (Juvenile Cases).
- 283983 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$312.00 attorney fees for the defense of an indigent defendant, Ben Williams, Father, re: K. Williams, a minor. Indictment No. 04-JA-1540 (Juvenile Case).
- 283984 ROBERT ARTHUR ROMANOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$492.00 attorney fees for the defense of an indigent defendant, M. Bass, a minor. Indictment No. 04-JA-0412 (Juvenile Case).
- 283985 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$478.75 attorney fees for the defense of an indigent defendant, Danitra Walker, Mother, re: K. Walker, a minor. Indictment No. 05-JA-00270 (Juvenile Case).
- 283986 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$428.75 attorney fees for the defense of an indigent defendant, Ana Reyes, Mother, re: R. Velez, a minor. Indictment No. 00-JA-01807 (Juvenile Case).
- 283987 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$617.25 attorney fees for the defense of an indigent defendant, Latania Stewart, Mother, re: the Loupe children, minors. Indictment Nos. 05-JA-00814 and 05-JA-00815 (Juvenile Cases).
- 283988 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Margarita Herrera, Mother, re: J. Barrera, a minor. Indictment No. 01-JA-1394 (Juvenile Case).

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- 283995 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,460.00 attorney fees for the defense of an indigent defendant, Larry Eubanks, Father, re: A. Eubanks, a minor. Indictment No. 95-JA-6223 (Juvenile Case).
- 283996 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$193.75 attorney fees for the defense of an indigent defendant, Christopher Arteberry, Sr., Father, re: C. Arteberry and J. Embrey, minors. Indictment Nos. 03-JA-01117 and 03-JA-01118 (Juvenile Cases).
- 283997 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, Junny Jimenez, Mother, re: K. Jimenez, a minor. Indictment No. 05-JA-685 (Juvenile Case).
- 283998 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$457.50 attorney fees for the defense of an indigent defendant, Maysa Qusem, Mother, re: M. Drees, a minor. Indictment No. 05-JA-526 (Juvenile Case).

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| JUVENILE CASES APPROVED FISCAL YEAR 2007 TO PRESENT: | \$226,113.60 |
| JUVENILE CASES TO BE APPROVED: | \$152,493.02 |

SPECIAL COURT CASES

- 284005 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$53,631.45 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of January 2006. To date \$968,792.64 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 284007 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$67,174.93 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of February 2006. To date \$968,792.64 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 284009 ALASTAR S. MCGRATH, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,260.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of May 2006. To date \$218,691.70 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 284010 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$598.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Hinshaw & Culbertson's fee petition), for the period of September 21 through October 6, 2006. To date \$29,959.50 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 284012 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,720.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd's fee petition), for the period of August 28 through October 31, 2006. To date \$51,856.25 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 284013 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,847.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd's fee petition), for the period of August 28 through October 31, 2006. To date \$51,856.25 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 284014 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,394.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd's fee petition), for the period of October 5-31, 2006. To date \$51,856.25 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 284015 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,524.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd's fee petition), for the period of October 5-31, 2006. To date \$51,856.25 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 284016 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,243.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Alastar McGrath's fee petition), for the period ending September 12, 2006. To date \$8,928.25 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 284018 JOHN HOWARD ASSOCIATION, Chicago, Illinois, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,870.00 for expenses incurred for the month of November 2006 regarding court monitoring of Duran v. Sheahan, et al., USDC No. 74-C-2949. Please forward the check to Donald J. Pechous, Assistant State's Attorney, Supervisor, Torts/Civil Rights Litigation, for transmittal.
- 284019 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,782.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Daniel P. Duffy's fee petition), for the period of September 14 through October 23, 2006. To date \$7,631.25 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 284020 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,151.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Hinshaw & Culbertson's fee petition), for the period of September 21 through October 6, 2006. To date \$29,959.50 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 284021 ANTHONY PINELLI, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$67,312.50 attorney fees and expenses regarding Estate of Schmude v. Sheahan, et al., Case No. 00-C-4580 (Petition for Appointment of Special State's Attorney, Case No. 02-CH-8323), for the period of August 6, 2003 through May 28, 2006. To date \$28,230.00 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 284022 ALAN R. BRUNELL, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$57,788.00 attorney fees and expenses regarding Estate of Schmude v. Sheahan, et al., Case No. 00-C-4580 (Petition for Appointment of Special State's Attorney, Case No. 02-CH-8323), for the period of August 8, 2003 through December 14, 2004. To date \$51,874.00 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 284023 SHEFSKY & FROELICH, LTD., Barton J. O'Brien, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$59,135.77 attorney fees and expenses regarding Cory M. Simmons, et al. v. Michael F. Sheahan, et al., Case No. 99-CH-09799, for the months of December 2005 through August 2006. To date \$165,885.55 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 284025 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,124.98 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of August 15 through October 31, 2006 (expenses) and September 1-29, 2006 (attorney fees). To date \$461,946.44 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 284026 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,252.66 attorney fees and expenses regarding Gaylor Cobbs v. Michael F. Sheahan, Case No. 03-C-3841 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-00618), for the period of July 20 through October 31, 2006 (expenses) and September 5-29, 2006 (attorney fees). To date \$248,771.88 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 284027 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,469.50 attorney fees and expenses regarding Jackson v. Sheriff of Cook County, et al., Case No. 06-CH-13088 (review of Querrey & Harrow's fee petition), for the period of September 7 through October 12, 2006. To date zero dollars have been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 284032 STATE'S ATTORNEY, Richard A. Devine, submitting a fee petition for payment of \$360,598.53 attorney fees and expenses regarding Doe v. Cook County, USDC No. 99-C-3945. The matter has been pending since 1999 and was brought pursuant to the U.S. Constitution and the Civil Rights Act which challenges the operations of the Cook County Juvenile Temporary Detention Center. Most recently, the attorneys for the Plaintiff class prosecuted a Petition to Enforce the terms of the Memorandum of Agreement, which the Court had approved in 2002. This stage of the litigation resulted in a modification of the original settlement. Subsequent to reaching that agreement, the Plaintiffs' attorneys submitted a fee petition detailing their efforts in prosecuting the Petition. The attorneys for the parties reached a tentative agreement to settle the fee petition for \$360,598.53. The agreement was submitted to and approved by the Litigation Subcommittee on December 5, 2006. State's Attorney recommends payment in the amount of \$360,598.53 made payable to Roger Baldwin Foundation of the ACLU of Illinois, attorneys for the Plaintiff class. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.

| | |
|---|--------------|
| SPECIAL COURT CASES APPROVED FISCAL YEAR 2007 TO PRESENT: | \$424,794.20 |
| SPECIAL COURT CASES TO BE APPROVED: | \$716,879.32 |

SPECIAL COURT CRIMINAL CASE

- 284024 ROBERT D. BOYLE, Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$37,797.16 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Assistant Special State's Attorney Robert D. Boyle in the amount of \$7,200.00, and to pay the sum of \$30,597.16, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of November 2006.

| | |
|--|------------|
| 1. Services - Assistant Special Prosecutors | \$9,957.50 |
| 2. Office Rent | 4,430.48 |
| 3. Leased Office Equipment, Furniture & Fixtures | 808.78 |
| 4. Telephone | 440.73 |
| 5. Office Expense | 376.69 |
| 6. Office Salaries | 11,816.82 |
| 7. Computer Maintenance | 1,600.00 |
| 8. Westlaw Legal Research | 1,166.16 |

Said amounts totaling \$37,797.16. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$37,797.16 (310-263 Account). To date \$6,461,648.12 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2007

TO PRESENT:

\$45,454.43

SPECIAL COURT CRIMINAL CASE TO BE APPROVED:

\$37,797.16

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS.

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER GOSLIN, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NUMBER 284024.

FOLLOWING DISCUSSION, COMMISSIONER BEAVERS, SECONDED BY COMMISSIONER MURPHY, MOVED THAT THE MOTION TO DEFER BE LAID ON THE TABLE.

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER GOSLIN, CALLED FOR THE ORDERS OF THE DAY. ON A VOICE VOTE, THE MOTION FAILED.

A VOTE WAS TAKEN ON THE MOTION MADE BY COMMISSIONER BEAVERS, SECONDED BY COMMISSIONER MURPHY, TO LAY THE MOTION TO DEFER ON THE TABLE. ON A VOICE VOTE, THE MOTION CARRIED.

ON THE MAIN MOTION, A VOTE WAS TAKEN TO APPROVE ALL OF THE COURT ORDERS, WHICH MOTION WAS MADE BY COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA. ON A VOICE VOTE, THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 283689 L-3 COMMUNICATIONS SECURITY & DETECTION SYSTEMS, INC., Woburn, Massachusetts, submitting four (4) invoices totaling \$59,790.00, full payment for Contract No. 06-45-101, for maintenance of x-ray and metal detector screening devices for the Sheriff's Court Services Division, for the months of June through September 2006 (230-449 Account). Purchase Order No. 153269, approved by County Board September 20, 2005.
- 283821 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$45,727.19, final payment for Contract No. 05-45-444, for the development, implementation and staffing of the Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinical Services, for the month of February 2006 (326-260 Account). (See Comm. No. 282879). Purchase Order No. 150679, approved by County Board April 6, 2005.
- 283822 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$54,100.80, part payment for Contract No. 05-73-562 Rebid, for substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, for the month of November 2006 (236-298 Account). (See Comm. No. 283130). Purchase Order No. 149936, approved by County Board December 21, 2005.

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- 283823 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$38,404.58, part payment for Contract No. 06-41-528, for substance abuse treatment program (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the month of November 2006 (212-298 Account). (See Comm. No. 283199). Purchase Order No. 152791, approved by County Board May 3, 2006.
- 283829 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$52,802.05, part payment for Contract No. 06-41-527, for substance abuse treatment program (Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of November 2006 (212-298 Account). (See Comm. No. 283196). Purchase Order No. 152788, approved by County Board May 3, 2006.
- 283833 ESTEE BEDDING COMPANY, Chicago, Illinois, submitting invoice totaling \$70,860.00, part payment for Contract No. 05-73-646, for mattresses with integrated pillows for the Department of Corrections (239-333 Account). (See Comm. No. 282443). Purchase Order No. 151349, approved by County Board March 15, 2006.
- 283860 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$52,495.21, part payment for Contract No. 06-41-527, for substance abuse treatment program (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of November 2006 (212-298 Account). (See Comm. No. 283194). Purchase Order No. 152787, approved by County Board May 3, 2006.
- 283861 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$77,000.00, part payment for Contract No. 02-84-675, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of November 2006 (490-440 Account). (See Comm. No. 283200). Purchase Order No. 148939, approved by County Board August 1, 2002.
- 283862 REMOTEC, INC., Clinton, Tennessee, submitting invoice totaling \$75,790.00, full payment for Contract No. 06-45-374, for miscellaneous parts and supplies to upgrade the Remotec Robot for the Homeland Security Public Safety initiative for the Sheriff's Police Department (769-521 Account). Purchase Order No. 152785, approved by County Board December 6, 2005.
- 283866 LANAC TECHNOLOGY CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$290,092.32, part payment for Contract No. 05-41-650, for an integrated cashiering and accounting system (back file, conversion file/scanning microfilm, and indexing birth, death and marriage records) for the County Clerk's Office, Real Estate & Tax Services Division, for the period ending November 15, 2006 (715/110-579 Account). Purchase Order No. 151040, approved by County Board May 17, 2005, January 18, 2006 and October 17, 2006.
- 283872 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$674,785.76, part payment for Contract No. 06-41-533, to operate the Juvenile Court Clinic for the Circuit Court of Cook County, Office of the Chief Judge, for the months of June through October 2006 (326-260 Account). Purchase Order No. 154529, approved by County Board May 3, 2006.

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- 283947 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting invoice totaling \$77,925.53, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of November 2006 (490-440 Account). (See Comm. No. 283104). Purchase Order No. 148940, approved by County Board October 24, 2003.
- 283962 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$120,218.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for the Department of Facilities Management, for the month of October 2006 (200-450 Account). (See Comm. No. 282829). Purchase Order No. 150905, approved by County Board May 17, 2005.
- 283968 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$69,750.83, part payment for Contract No. 05-53-415, for parking management services at the Juvenile Temporary Detention Center Garage for the Department of Facilities Management, for the period of January 15 through February 14, 2006 (499-260 Account). (See Comm. No. 283618). Purchase Order No. 148821, approved by County Board July 12, 2005.
- 283992 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$49,975.00, full payment for Contract No. 06-43-524, for computer hardware, software and peripherals for the County Clerk's Office (717/110-579 Account). Purchase Order No. 153752, approved by County Board February 15, 2006.
- 283994 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting eleven (11) invoices totaling \$196,498.00, part payment for Contract No. 04-43-879, for computer hardware and software support services for the Public Defender's Office (717/260-579 Account). (See Comm. No. 279249). Purchase Order No. 146502, approved by County Board September 21, 2004 and September 8, 2005.
- 283999 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$139,789.00, 13th part payment for Contract No. 05-53-331, for the security improvement project at the Department of Corrections, Divisions III and IV for the Office of Capital Planning and Policy, for the month of September 2006. Bond Issue (20000 Account). (See Comm. No. 282123). Purchase Order No. 146396, approved by County Board June 21, 2005.
- 284000 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$365,428.80, 3rd part payment for Contract No. 06-53-463, for the Hawthorne Warehouse, Phase 3A Infrastructure Renovation Project for the Office of Capital Planning and Policy, for the period of September 1 through October 16, 2006. Bond Issue (20000 Account). (See Comm. No. 282162). Purchase Order No. 152296, approved by County Board June 6, 2006.
- 284002 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$25,025.00, part payment for Contract No. 06-43-524, for computer hardware, software and peripherals for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). (See Comm. No. 282363). Purchase Order No. 153524, approved by County Board February 15, 2006.

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- 284006 MARK 1 RESTORATION COMPANY, Dolton, Illinois, submitting invoice totaling \$486,689.40, 18th part payment for Contract No. 05-53-249, for the County Building Exterior Renovation Project, Phase II, for the Office of Capital Planning and Policy, for the period of October 16 through November 15, 2006. Bond Issue (7000 Account). (See Comm. No. 283317). Purchase Order No. 145774, approved by County Board May 3, 2005.
- 284008 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$46,716.00, full payment for Contract No. 06-43-524, for computer hardware, software and peripherals for the Geographic Information Systems for the Department of Office Technology (545-579 Account). Purchase Order No. 154281, approved by County Board February 15, 2006.
- 284017 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$38,500.00, final payment for Contract No. 05-43-87, for computerized online legal research services for the Circuit Court of Cook County, Judiciary, for the month of November 2006 (300-353 Account). (See Comm. No. 283490). Purchase Order No. 150390, approved by County Board September 8, 2004.
- 284028 AERIAL CARTOGRAPHICS OF AMERICA, INC., Orlando, Florida, submitting invoice totaling \$240,650.25, part payment for Contract No. 06-41-587, for aerial oblique imagery, digital ground imagery and Geographic Information Systems (GIS) integration services for the Department of Office Technology, for the period ending October 31, 2006 (545-441 Account). Purchase Order No. 153960, approved by County Board June 6, 2006.
- 284031 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting two (2) invoices totaling \$387,135.00, 1st and 2nd part payments for Contract No. 05-53-611 Rebid, for the countywide fire and life safety systems upgrade project, Bid Package #3 for Provident Hospital of Cook County and the Sengstacke Building for the Office of Capital Planning and Policy, for the months of October and November 2006. Bond Issue (20000 Account). Purchase Order No. 150968, approved by County Board February 1, 2006.
- 284038 OFFICE OF THE COUNTY TREASURER, submitting invoice totaling \$500,000.00, part payment for postage for the mailing of the first installment of real estate tax bills for the year 2006 (060-225 Account). Check to be made payable to the U.S. Postmaster.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 283681 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$187,848.00, part payment for Contract No. 04-41-730, for a subagreement for specialty medicine (cardiology/heart failure, nephrology and general medicine-salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of August through October 2006 (897-272 Account). (See Comm. No. 282322). Purchase Order No. 149242, approved by County Board June 15, 2004.

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- 283683 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$229,588.00, part payment for Contract No. 05-41-453, for services performed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush University Medical Center for Bureau patients suffering from sleep disorders including sleep-disordered breathing problems for Stroger Hospital of Cook County, on various dates in the months of August through October 2006 (897-272 Account). (See Comm. No. 282713). Purchase Order No. 149252, approved by County Board May 3, 2005 and May 16, 2006.
- 283685 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$273,036.00, part payment for Contract No. 06-72-31 Rebid, for blood and blood testing services for Stroger Hospital of Cook County, for the period of October 16 through November 15, 2006 (897-368 Account). (See Comm. No. 282919). Purchase Order No. 150959, approved by County Board March 15, 2006.
- 283686 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$175,272.00, part payment for Contract No. 04-41-730, for a subagreement for general surgery residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of July 2006 (897-272 Account). (See Comm. No. 280879). Purchase Order No. 149293, approved by County Board June 15, 2004.
- 283687 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$192,867.00, part payment for Contract No. 05-45-343, for electrophysiology studies for Stroger Hospital of Cook County, on various dates in the month of September 2006 (897-272 Account). (See Comm. No. 282710). Purchase Order No. 149009, approved by County Board March 1, 2005.
- 283688 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$157,575.13, part payment for Contract No. 02-72-1271, for reference laboratory testing services for the Ambulatory and Community Health Network of Cook County, on various dates in the months of August through October 2006 (893-278 Account). (See Comm. No. 283329). Purchase Order No. 153015, approved by County Board March 18, 2003.
- 283690 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$31,240.00, part payment for Contract No. 04-41-730, for a subagreement for internal medicine and general medicine residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of August and September 2006 (897-272 Account). (See Comm. No. 282324). Purchase Order No. 149276, approved by County Board June 15, 2004.
- 283691 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$32,351.00, part payment for Contract No. 04-41-730, for a subagreement for general and cardiovascular-thoracic surgery residents (salaries, fringes, and administrative cost for QA) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of September 2006 (897-272 Account). (See Comm. No. 282932). Purchase Order No. 149296, approved by County Board June 15, 2004.

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- 283692 HEKTOEN INSTITUTE FOR MEDICAL RESEARCH, LLC, Chicago, Illinois, submitting invoice totaling \$47,972.00, part payment for Contract No. 06-41-464, for the operation of the Bogan/DuSable Health Center located at DuSable High School, and the Dawson/Ford Health Center located at Beethoven Elementary School for the Ambulatory and Community Health Network of Cook County, for the months of July through November 2006 (893-260 Account). Purchase Order No. 154384, approved by County Board June 20, 2006.
- 283693 HEKTOEN INSTITUTE FOR MEDICAL RESEARCH, LLC, Chicago, Illinois, submitting invoice totaling \$37,304.00, part payment for Contract No. 06-41-663, to contractual support staff services for the Hayes Family Health Center for the Ambulatory and Community Health Network of Cook County, for the months of July through November 2006 (893-260 Account). Purchase Order No. 154383, approved by County Board June 20, 2006 and November 2, 2006.
- 283694 ROBIN'S FOOD DISTRIBUTION, INC., Chicago, Illinois, submitting invoice totaling \$50,581.16, part payment for Contract No. 06-54-59 Rebid, for frozen convenience foods for Stroger Hospital of Cook County, delivered on various dates in the months of October and November 2006 (897-310 Account). Purchase Order No. 152283, approved by County Board June 6, 2006.
- 283695 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$88,914.50, part payment for Contract No. 06-72-264 Rebid, for extracorporeal shock-wave lithotripsy services for Stroger Hospital of Cook County, for the months of April through September 2006 (897-278 Account). Purchase Order No. 151995, approved by County Board May 16, 2006.
- 283722 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$77,054.15, part payment for Contract No. 04-45-722, for specialized laboratory testing services for genetic diseases for Stroger Hospital of Cook County, on various dates in the months of September and October 2006 (897-278 Account). (See Comm. No. 282555). Purchase Order No. 149056, approved by County Board June 3, 2004.
- 283723 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$68,394.27, part payment for Contract No. 06-73-215, for specialized syringes for angiogram, computerized tomography (CT) and magnetic resonance imaging (MRI) manufactured by Medrad, Inc. for the power injector system for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 280669). Purchase Order No. 151553, approved by County Board April 4, 2005.
- 283724 MEDTRONIC USA, INC., Chicago, Illinois, submitting invoice totaling \$68,400.00, part payment for Contract No. 05-41-51, for coronary arterial stents for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 280660). Purchase Order No. 149121, approved by County Board September 8, 2004.
- 283725 ADVANCED RECORDS MANAGEMENT, INC., Fairview Heights, Illinois, submitting invoice totaling \$44,538.48, part payment for Contract No. 04-84-788, for microfilming and digital imaging services of inpatient and outpatient billing documents for Stroger Hospital of Cook County, for the period ending October 25, 2006 (897-246 Account). (See Comm. No. 278889). Purchase Order No. 149215, approved by County Board March 15, 2005.

- 283726 THOREK HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$77,605.05, part payment for Contract No. 99-43-445, for use of ancillary testing and pharmacy services for the Ambulatory and Community Health Network of Cook County, for the months of April, May, June, August and September 2006 (893-260 Account). (See Comm. No. 283201). Purchase Order No. 147679, approved by County Board January 20, 1999, March 7, 2002, June 17, 2003 and July 12, 2005.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 283761 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting three (3) invoices totaling \$545,111.00, part payment for Contract No. 04-41-730, for a subagreement for infectious disease, endocrinology, nephrology, neurology, cardiology, rheumatology, pulmonary medicine, hematology/oncology and critical care medicine residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of May through October 2006 (897-272 Account). (See Comm. No. 282325). Purchase Order No. 149233, approved by County Board June 15, 2004.
- 283767 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting seven (7) invoices totaling \$132,628.75, part payment for Contract No. 06-41-20, for nursing registry services for Provident Hospital of Cook County, for the weeks ending November 12, November 19 and November 26, 2006 (891-275 Account). (See Comm. No. 283132). Purchase Order No. 148831, approved by County Board July 12, 2005.
- 283786 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Chicago, Illinois, submitting four (4) invoices totaling \$1,637,874.28, part payment for Contract No. 02-43-1218, for subagreement for family medicine services (physician's salaries and benefits) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the months of July through October 2006 (891-272 Account). Purchase Order No. 153291, approved by County Board May 21, 2002 and May 16, 2006.
- 283835 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$45,479.58, part payment for Contract No. 06-45-579, for neonatal and pediatric physician services for Provident Hospital of Cook County, for the month of September 2006 (891-272 Account). (See Comm. No. 282351). Purchase Order No. 153606, approved by County Board June 6, 2006.
- 283943 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$98,766.06, part payment for Contract No. 05-43-527, for services (resident stipends) to be provided by the University of Illinois in accordance with the fellowship in Surgery for the Cooperative Educational Master Agreement Program Addendum for Stroger Hospital of Cook County, for the month of October 2006 (897-272 Account). (See Comm. No. 282712). Purchase Order No. 149227, approved by County Board March 1, 2005.
- 283944 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$38,621.40, part payment for Contract No. 04-72-693, for reagents and consumable supplies for vendor provided chemistry analyzers for Stroger Hospital of Cook County, for the month of October 2006 (897-365 Account). (See Comm. No. 282823). Purchase Order No. 149343, approved by County Board September 21, 2004.

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- 283946 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$26,519.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for Stroger Hospital of Cook County, for the month of October 2006 (897-450 Account). (See Comm. No. 283615). Purchase Order No. 149893, approved by County Board May 17, 2005.
- 283948 STERICYCLE, INC., Louisville, Kentucky, submitting invoice totaling \$61,311.45, part payment for Contract No. 04-72-554, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Stroger Hospital of Cook County, on various dates in the months of May through August 2006 (897-215 Account). (See Comm. No. 282163). Purchase Order No. 149045, approved by County Board July 13, 2004.
- 283951 STERIS CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$71,038.67, part payment for Contract No. 04-42-701, for consumable supplies for sterilizers and decontamination equipment for Stroger Hospital of Cook County, on various dates in the months of July through October 2006 (897-360 Account). (See Comm. No. 282051). Purchase Order No. 149034, approved by County Board May 18, 2004.
- 283958 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$26,300.00, part payment for Contract No. 04-41-730, for a subagreement for general and cardiovascular-thoracic surgery residents (salaries, fringes, and administrative cost for QA) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of August 2006 (897-272 Account). (See Comm. No. 283691). Purchase Order No. 149296, approved by County Board June 15, 2004.
- 283959 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$64,334.86, part payment for Contract No. 04-53-481, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending December 2 and December 9, 2006 (897-222 Account). (See Comm. No. 283531). Purchase Order No. 148981, approved by County Board June 15, 2004.
- 283960 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$37,591.70, part payment for Contract No. 04-72-693, for reagents and consumable supplies for vendor provided chemistry analyzers for Stroger Hospital of Cook County, for the month of September 2006 (897-540 Account). (See Comm. No. 275091). Purchase Order No. 145112, approved by County Board September 21, 2004.
- 283961 SYNTHES (USA), Philadelphia, Pennsylvania, submitting invoice totaling \$141,072.47, part payment for Contract No. 06-45-23, for surgical orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 283498). Purchase Order No. 151118, approved by County Board July 12, 2005.
- 283963 CARDIOVASCULAR SURGEONS, LTD., Chicago, Illinois, submitting invoice totaling \$50,000.00, full payment for Contract No. 06-45-276, for pediatric surgery attending physician coverage consultation services for Stroger Hospital of Cook County, for the months of January through August 2006 (897-272 Account). Purchase Order No. 150543, approved by County Board December 21, 2005.

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- 283964 MCKESSON PHARMACEUTICAL, Pittsburgh, Pennsylvania, submitting invoice totaling \$76,191.74, part payment for Contract No. 02-43-960, for patient medication assistance services program for Stroger Hospital of Cook County, for the month of October 2006 (897-361 Account). (See Comm. No. 283592). Purchase Order No. 153971, approved by County Board June 4, 2002, approved by poll on July 28, 2006 and ratified on September 7, 2006.
- 283965 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$135,384.65, part payment for Contract No. 05-53-614, for maintenance and repair of refrigeration and ventilation equipment/utilities for Stroger Hospital of Cook County, for the month of November 2006 (897-449 Account). (See Comm. No. 283536). Purchase Order No. 150550, approved by County Board November 1, 2005.
- 283966 SMITH-THOMAS-WILLIAMS, INC. c/o Alliance Capital, LLC, New York, New York, submitting invoice totaling \$65,538.50, part payment for Contract No. 06-72-206, for radiology temporary staffing services for Stroger Hospital of Cook County, for the period of October 22 through November 4, 2006 (897-275 Account). (See Comm. No. 283128). Purchase Order No. 151827, approved by County Board May 3, 2006.
- 283967 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$44,917.50, part payment for Contract No. 06-41-20, for nursing registry services for Stroger Hospital of Cook County, for the period of October 16-29, 2006 (897-275 Account). (See Comm. No. 283537). Purchase Order No. 148828, approved by County Board July 12, 2005 and May 3, 2006.
- 283969 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$43,131.00, part payment for Contract No. 04-41-730, for a subagreement for specialty medicine (cardiology/heart failure, nephrology and general medicine-salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of October 2006 (897-272 Account). Purchase Order No. 149289, approved by County Board June 15, 2004.
- 283978 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$41,689.06, part payment for Contract No. 06-72-222, for reagents and supplies for vendor provided automated ETI-MAX 3000 analyzers and testing of infectious diseases, Hepatitis A, B and C serology and Human Immunodeficiency Virus (H.I.V.) manufactured by Diasorin for Stroger Hospital of Cook County, for the month of October 2006 (897-365 Account). Purchase Order No. 151996, approved by County Board May 16, 2006.
- 283991 SIEMENS MEDICAL SOLUTIONS, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$368,480.00, part payment for Contract No. 06-41-274, for patient accounting system, license, maintenance and support services and computer software for Stroger Hospital of Cook County, for the months of September and October 2006 (714/897-579 Account). (See Comm. No. 282958). Purchase Order No. 151604, approved by County Board December 6, 2005.
- 284029 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$100,025.00, full payment for Contract No. 06-73-461, for two (2) General Electric (G.E.) AMX-4+ mobile radiographic systems for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 153834, approved by County Board September 7, 2006.

- 284030 GE MEDICAL SYSTEMS, Milwaukee, Wisconsin, submitting invoice totaling \$30,099.80, full payment for Contract No. 06-42-452, for cardiac acquisition modules (CAM) and accessories for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 152792, approved by County Board April 5, 2006.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 283917 WANDA BROWNRIDGE, in the course of her employment as a Nurse for Oak Forest Hospital of Cook County sustained accidental injuries on January 12, 2004. The Petitioner slipped on ice in the employee parking lot and fell, and as a result she injured both of her knees (right knee meniscal tear, requiring an arthroscopic surgery with meniscectomy and debridement; left knee meniscal tear, requiring a surgery and chondromalacia). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 04-WC-17165 in the amount of \$27,839.70 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: Joel M. Bell, Law Firm of Teplitz & Bell.
- 283918 ALICIA BARRY, in the course of her employment as a Senior Clerk Typist for Provident Hospital of Cook County sustained accidental injuries on July 14, 2002 and February 5, 2003. The July 14, 2002 accident occurred when the Petitioner was struck by plaster that fell from the ceiling, and as a result she injured her eyes (trauma to both eyes with swelling and conjunctivitis). The February 5, 2003 accident occurred when the Petitioner bit into something hard while eating sausage purchased from the hospital cafeteria and cracked a molar, and as a result she injured her tooth (fractured lower right molar, requiring surgery). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order Nos. 03-WC-08470 and 03-WC-08471 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee November 1, 2006). Attorney: Michael L. Shepherd, Law Office of Michael L. Shepherd, Ltd.
- 283919 ARETHA WASHINGTON, in the course of her employment as a Supply Clerk for Stroger Hospital of Cook County sustained accidental injuries on June 2, 2004. The Petitioner was unloading supplies off a delivery truck and twisted her knee, and as a result she injured her left knee (left medial meniscus tear, requiring surgery). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 05-WC-22739 in the amount of \$9,950.00 and recommends its payment. (Finance Subcommittee November 1, 2006). Attorney: Sheldon I. Minkow, Law Firm of Sheldon I. Minkow & Associates, P.C.

283920 THOMAS WILCOX, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on April 18, 2005. The Petitioner fell through a porch step while serving a warrant, and as a result he injured his back (herniated disc at L4-5). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 05-WC-26308 in the amount of \$19,721.81 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: Gregory J. Saunders, Law Firm of Saunders, Condon & Kenney.

283921 JAMES J. NOA, in the course of his employment as a Painter Foreman for the Department of Facilities Management sustained accidental injuries on June 14, 2004. The accident occurred when the Petitioner was hit by falling scaffolding, and as a result he injured his left elbow (contusion to the left elbow ulnar nerve, causing neuropathy). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 05-WC-20678 in the amount of \$6,468.02 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: Anthony J. Cuda, Cuda Law Offices, Ltd.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

283922 KEVIN A. WILLIAMS, in the course of his employment as a Correctional Officer for the Sheriff's Court Services Division sustained accidental injuries on February 9, 2003. The Petitioner was involved in an altercation with an inmate and cut his hand on a door latch, and as a result he injured his right hand (right hand dorsal laceration and right hand extensor tendon injury, requiring surgery). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 03-WC-12536 in the amount of \$22,467.09 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: Michael P. Casey, The Vrdolyak Law Group, LLC.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

283923 LISA YATES, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 5, 2004. The Petitioner slipped on ice and fell, and as a result she injured her back (lumbar strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 04-WC-12590 in the amount of \$2,250.02 and recommends its payment. (Finance Subcommittee November 1, 2006). Attorney: William B. Meyers, Law Office of William Buddy Meyers, Ltd.

283924 RONALD RUFFIN, in the course of his employment as a Juvenile Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on March 30, 2005. The accident occurred when the Petitioner was breaking up a fight between two detainees and felt a sharp pain in his right hand, and as a result he injured his right hand (fracture of the first metacarpal and collateral ligament tear of the right thumb). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order Nos. 05-WC-43368 and 05-WC-50185 (duplicate filing) in the amount of \$11,735.38 and recommends its payment. (Finance Subcommittee November 1, 2006). Attorney: John T. Cichon, Law Firm of Polansky, Cichon & Batey, Chtd.

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- 283925 RAFAEL TREVIZO, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on July 30, 2005. The Petitioner had an altercation with an inmate, and as a result he injured his right little finger (fracture of the base of the proximal phalanx of the right little finger). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 05-WC-39246 in the amount of \$2,985.08 and recommends its payment. (Finance Subcommittee October 3, 2006). Attorney: Joseph J. Spingola, Law Office of Joseph J. Spingola.
- 283926 DONALD MORELAND, in the course of his employment as a Motor Vehicle Driver for the Highway Department sustained accidental injuries on December 7, 2006. The accident occurred when the Petitioner's foot and leg became tangled in some branches while he was cutting trees, causing him to fall, and as a result he injured his back (posterior disc protrusion at L5-S1, with radiculopathy, surgery recommended and permanent restrictions, disc herniation at C3-4 and C4-5 and stenosis at C3-4, C4-5 and C5-6). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 02-WC-24936 in the amount of \$33,385.00 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: Patrick J. Ryan, Law Firm of Cohn, Lambert, Ryan, Schneider & Gray, Ltd.
- 283927 SHERRI NORRIS, in the course of her employment as a Custodian for the Juvenile Temporary Detention Center sustained accidental injuries on June 11, 2004. The accident occurred when the Petitioner was delivering clothes to a detainee when she slipped on spilled fruit and fell to the floor, and as a result she injured her right knee and back (back sprain with a bulging disc at L3, L4 and L5 and a right knee sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 04-WC-34548 in the amount of \$6,000.00 and recommends its payment. (Finance Subcommittee November 1, 2006). Attorney: Sheldon I. Minkow, Law Firm of Sheldon I. Minkow & Associates, P.C.
- 283928 KATHALEEN PEPPER, in the course of her employment as a Stenographer for the Public Defender's Office sustained accidental injuries on August 14, 2003. The accident occurred when the Petitioner slipped on a wet carpet and fell at the Rolling Meadows Courthouse, and as a result she injured her right leg (right leg tibial plateau fracture). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 04-WC-9019 in the amount of \$14,749.44 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: James E. Tyrrell, Law Firm of Ross Tyrrell, Ltd.
- 283929 DOLORES J. THOMAS, in the course of her employment as a Nursing Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on February 15, 2005. The accident occurred when the Petitioner stepped on a broken tree branch and fell, and as a result she injured her left ankle (sprained left ankle with Achilles tendonitis). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 05-WC-12803 in the amount of \$2,500.00 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: Larry J. Coven, Law Office of Larry J. Coven.

- 283930 VIRGINIA MCHUGH LEFEVOUR, in the course of her employment as a Residential Field Appraiser for the Assessor's Office sustained accidental injuries on May 2, 2006. The Petitioner fell on a step on the lower level of the parking garage at the Rolling Meadows Courthouse, and as a result she injured her left leg and left wrist (left wrist possible fracture with cystic changes and small bony fragments, scarring and disfigurement to the left leg). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum and Order No. 06-WC-29504 in the amount of \$9,500.00 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: Mark LeFevour, Law Firm of Leahy Eisenberg & Fraenkel.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 283931 LUCY HERNANDEZ, in the course of her employment as a Judicial Interpreter for the Circuit Court of Cook County, Office the Chief Judge sustained accidental injuries on April 8, 2004. The accident occurred when the Petitioner's finger was caught in between a set of swinging doors, and as a result she injured her right third finger (laceration to the right third finger, requiring stitches). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 06-WC-03293 in the amount of \$1,856.40 and recommends its payment. (Finance Subcommittee November 1, 2006). Attorney: Donald V. Gallagher, Law Office of Donald V. Gallagher, P.C.
- 283932 DALE GALVIN, in the course of his employment as an Electrician for the Department of Facilities Management sustained accidental injuries on January 24, 2005. The Petitioner slipped on wet pavement and fell while attempting to disconnect a pump, and as a result he injured his right foot (fractured right foot, fifth metatarsal). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 05-WC-35890 in the amount of \$15,403.47 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: James E. Tyrrell, Law Firm of Ross Tyrrell, Ltd.
- 283933 ALICE DISE, in the course of her employment as a Probation Officer for the Adult Probation Department sustained accidental injuries on June 18, 2004. The Petitioner slipped on loose mulch in the employee parking lot at 26th and California and fell, and as a result she injured her left ankle (severe ankle sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 04-WC-37215 in the amount of \$6,399.21 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: Robert A. Wilson, Law Firm of Dranias, Harrington & Wilson.
- 283934 JOHN E. BERTONE, SR., in the course of his employment as a Truck Driver for the Highway Department sustained accidental injuries on December 22, 2003, January 22, 2004 and February 16, 2004. The December 22, 2003 accident occurred when the Petitioner's vehicle was hit while salting the streets, and as a result he injured his head (blunt head trauma). The January 22, 2004 and February 16, 2004 accidents occurred when the Petitioner was climbing into his truck and felt a pull followed by sharp pain in his abdomen, and as a result he injured his abdomen (inguinal hernia). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order Nos. 04-WC-01535 and 04-WC-26444 in the amount of \$3,000.00 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: Frank A. Sommario, Law Firm of Vitell, Spitz & Sommario, Ltd.

COMMISSIONERS MORENO, PERAICA AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

- 283936 KEITH CAMPBELL, in the course of his employment as a Cashier for the Clerk of the Circuit Court sustained accidental injuries on April 2, 2004. The accident occurred when the Petitioner was descending a ladder while holding files, when he slipped on a plastic cover and fell to the ground, and as a result he injured his lower back and buttocks (L5-S1 herniated disc with radiculopathy, requiring a spinal fusion at L5-S1). On October 16, 2006, the Arbitrator awarded the Petitioner the sum of \$58,310.08. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Decision of Arbitrator, Award No. 04-WC-17024 in the amount of \$58,310.08 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: The Vrdolyak Law Group, LLC.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 283940 DIANE STRUGIELSKI, in the course of her employment as an X-Ray Technician for the Medical Examiner's Office sustained accidental injuries on July 13, 2005. The accident occurred when the Petitioner was moving a heavy cart when the wheel broke from the cart causing it to slam into her, and as a result she injured her back (annular tears at L2-L3, L3-L4 at L4-L5). On October 24, 2006, the Arbitrator awarded the Petitioner the sum of \$16,955.56. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Decision of Arbitrator, Award No. 05-WC-36980 in the amount of \$16,955.56 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: Carl Salvato, Law Firm of Navigato & Salvato.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2007

| | |
|--|--------------|
| TO PRESENT: | \$541,524.82 |
| WORKERS' COMPENSATION CLAIMS TO BE APPROVED: | \$272,476.26 |

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of the subrogation recoveries be granted.

- 283970 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,905.82. Claim No. 20050164, Sheriff's Court Services Division.

| | |
|--------------------|---|
| Responsible Party: | Catherine Mullen (Owner and Driver), 5843 North Kostner Avenue, Chicago, Illinois 60646 |
| Damage to: | Sheriff's Court Services Division vehicle |
| Our Driver: | John K. Hudak, Unit #9311 |
| Date of Accident: | September 22, 2006 |
| Location: | 4159 West Peterson Avenue, Chicago, Illinois (211-444 Account). |

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-512.

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283971 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$296.41. Claim No. 20050113, Sheriff's Police Department.

Responsible Party: Lakwan T. Nelson (Owner and Driver), 8229 South Muskegon Avenue, Chicago, Illinois 60617
Damage to: Sheriff's Police Department vehicle
Our Driver: Paul Olson, Unit #2397
Date of Accident: April 13, 2006
Location: I-290 (Ramp) near 1st Avenue, Maywood, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-514.

283972 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,809.64. Claim No. 20050155, State's Attorney's Office.

Responsible Party: Takia E. Todd (Owner), Dejauis D. Gayles (Driver), 11201 South King Drive, Chicago, Illinois 60628
Damage to: State's Attorney's Office vehicle
Our Driver: Terence C. Meagher, Unit #0005
Date of Accident: June 9, 2006
Location: 12610 South Ashland Avenue, Calumet Park, Illinois (250-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2007 TO PRESENT: \$10,335.17
SUBROGATION RECOVERIES TO BE APPROVED: \$6,011.87

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

283973 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,192.62. Claim No. 97006153, Sheriff's Police Department.

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Claimant: AFNI Insurance Service, Subrogee of Nora P. Lopez, P.O. Box 3068, Bloomington, Illinois 61702
Claimant's Vehicle: 2006 Honda CRV
Our Driver: Thomas P. McErlean, Unit #1008
Date of Accident: June 15, 2006
Location: Grand Avenue near Armour Street, Chicago, Illinois

Sheriff's Police Department vehicle was traveling eastbound on Grand Avenue near Armour Street in Chicago. The County vehicle changed lanes, which caused a 4-vehicle chain reaction accident, in which the Claimant's vehicle was struck causing damage to the driver's side (542-846 Account).

Investigated by Martin Boyer Company. We concur and recommend payment of the above charge.

283974 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$809.85. Claim No. 97006267, State's Attorney's Office.

Claimant: Tropical Meat, Attention: Dennis Topolski, 1919 South Laflin Street, Chicago, Illinois 60608
Claimant's Vehicle: 1992 Ford E320
Our Driver: Daniel Brannigan, Unit #0024
Date of Accident: September 15, 2006
Location: 2803 West 26th Street, Chicago, Illinois

The Claimant's vehicle was traveling eastbound at 2803 West 26th Street in Chicago. The County vehicle was unable to stop, striking the Claimant's vehicle, damaging the rear bumper (542-846 Account).

Investigated by Martin Boyer Company. We concur and recommend payment of the above charge.

283975 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$297.66. Claim No. 97006150, Sheriff's Court Services Division.

Claimant: Jennifer Calandra, 11141 South Troy Street, Chicago, Illinois 60655
Claimant's Vehicle: 2006 Dodge Durango
Our Driver: Fulvio Compagnone, Unit #6265
Date of Accident: June 17, 2006
Location: 2600 South California Avenue, Parking Lot, Chicago, Illinois

Sheriff's Court Services Division vehicle backed out of a parking space at 2600 South California Avenue parking lot in Chicago. The County vehicle struck Claimant's legally parked and unoccupied vehicle causing damage to Claimant's right rear bumper area (542-846 Account).

Investigated by Martin Boyer Company. We concur and recommend payment of the above charge.

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- 283976 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$521.58. Claim No. 97006270, State's Attorney's Office.

Claimant: Sze Yan Kaan, 2528 Warm Spring Lane, Naperville, Illinois 60564
Claimant's Vehicle: 2001 Dodge Van
Our Driver: Erin M. Vasilopoulos, Unit #2924
Date of Accident: September 22, 2006
Location: 2100 South Archer Avenue, Chicago, Illinois

State's Attorney's Office vehicle was attempting to pull out of a parking space at 2100 South Archer Avenue in Chicago. The County vehicle struck Claimant's legally parked and unoccupied vehicle causing damage to Claimant's rear bumper (542-846 Account).

Investigated by Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2007 TO PRESENT: \$15,638.67
SELF-INSURANCE CLAIMS TO BE APPROVED: \$4,821.71

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 283977 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Rosario v. Sheahan, Case No. 05-CV-6952. This matter involves alleged civil rights violations. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Isabelino Rosario. Please forward the check to Demetrios G. Kottaras, Assistant State's Attorney, for transmittal.

- 284001 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$250,000.00 for the release and settlement of suit regarding Gustavo & Angeles Duque v. Sheriff Michael Sheahan, et al., Case No. 03-CV-5933. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$250,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 7, 2006. State's Attorney recommends payment of \$250,000.00, made payable to Kulwin, Masciopinto & Kulwin, LLP Client Fund Account and Gustavo and Angeles Duque. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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- 284003 SPECIAL ASSISTANT STATE'S ATTORNEY, Michael J. McGrath, presented by the Office of the State's Attorney, submitting communication advising the County to accept Proposed Settlement of \$95,000.00 for the release and settlement of suit regarding Filante Walters v. Michael F. Sheahan, et al., Case No. 05-C-0479. The Plaintiff brought this action in the United States District Court for alleged civil rights violations. The matter has been settled for the sum of \$95,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 2, 2006. State's Attorney recommends payment of \$95,000.00, made payable in two (2) separate checks as follows: the first check in the amount of \$25,000.00 made payable to Filante Walters; and the second check in the amount of \$70,000.00 made payable to Thomas G. Morrissey, Ltd., her attorney. Please forward the checks to Michael J. McGrath, Special Assistant State's Attorney, for transmittal.
- 284004 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Curtiss Ward v. Scott Kurtovich, et al., Case No. 03-C-9120. This matter was brought against individuals in the Sheriff's Office as well as Cermak Health Services of Cook County and involves alleged civil rights violations. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00 made payable in two (2) separate checks as follows: the first check in the amount of \$4,000.00 made payable to Curtiss Ward; and the second check in the amount of \$1,000.00 made payable to Catherine Calhoun. Please forward the checks to Stephen L. Garcia, Assistant State's Attorney, for transmittal.
- 284011 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$80,000.00 for the release and settlement of suit regarding Vielma v. Cook County, et al., Case No. 03-L-14545. This case arises from allegations of civil rights violations. The matter has been settled for the sum of \$80,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 7, 2006. State's Attorney recommends payment of \$80,000.00, made payable to Keith Young, Attorney at Law. Please forward the check to Steven L. Satter, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

| | |
|--|----------------|
| PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2007 TO PRESENT: | \$7,090,500.00 |
| PROPOSED SETTLEMENTS TO BE APPROVED: | \$432,500.00 |

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

JOURNAL OF PROCEEDINGS FOR JANUARY 9, 2007

283989 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$58,602.22, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after an audit by Martin Boyer Company, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

| | <u>YEAR TO DATE</u> | <u>TO BE APPROVED</u> |
|----------------|---------------------|-----------------------|
| TOTAL BILLED | \$90,085.08 | \$128,093.56 |
| UNDOCUMENTED | \$0.00 | \$0.00 |
| UNRELATED | \$38,018.40 | \$35,756.58 |
| DISCOUNT | \$0.00 | \$33,734.76 |
| AMOUNT PAYABLE | \$52,066.68 | \$58,602.22 |

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL AND THOREK HOSPITAL.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

283990 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$439,216.85, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from December 20, 2006 through January 9, 2007.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING THOREK HOSPITAL.

SECTION 10

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

283653 OFFICE OF THE STATE'S ATTORNEY, by Dennis Manzke, Chief of the Administrative Services Bureau, transmitting a Communication, dated November 28, 2006:

requesting authorization to renew a grant in the amount of \$1,207,856.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides continued and combined funding for the Complex Drug Prosecutions Initiative as well as the West Suburban Expansion Program. The Complex Drug Prosecutions Initiative focuses on implementing strategies that have proven to be effective in combating drug enterprises and networks operating in the city and suburban Cook County. This program initially funds the salaries of ten (10) assistant state's attorneys, seven (7) investigators, three (3) administrative assistants and two (2) support positions. However, due to a reduction in grant funding, after one (1) month, three (3) investigators and all five (5) support staff will be taken off the grant - leaving ten (10) Assistant State's Attorneys and four (4) investigators.

This grant requires the office match one dollar for every three dollars of federal funding. The match commitment for this program is a cash match and covers a portion of the salaries, all of the grant- funded personnel fringe benefits and the independent audit.

The authorization to accept the previous grant was given on February 15, 2006 by the Cook County Board of Commissioners in the amount of \$825,542.00 with a cash match of \$287,872.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$403,702.00 (Required Match: \$402,619.00 and Over Match: \$1,083.00). (250-818 Account). Grant Award: \$1,207,856.00. Funding period: October 1, 2006 through September 30, 2007.

***Referred to the Committee on Finance on 12/19/06.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED THE APPROVAL OF COMMUNICATION NO. 283653. THE MOTION CARRIED UNANIMOUSLY.

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – JANUARY 9, 2007**

| VENDOR | DESCRIPTION | AMOUNT |
|---|---|---------------|
| <u>MOTOR FUEL TAX FUND NO. 600-600</u> | | |
| Arrow Road Construction Company | Section: 03-A6201-01-FP Shoe Factory Road, Kane County Line to Prestbury Drive Estimate #12 | \$ 70,934.32 |
| Arrow Road Construction Company | Section: 03-26344-06-FP Edens Expressway West Frontage Road, Central Avenue to Park Drive Estimate #30 and semi-final | 59,323.43 |
| Central Blacktop Company, Inc. | Section: 04-B5115-02-RS 131st Street, Archer Avenue to Wolf Road Estimate #13 | 224,885.00 |
| Central Blacktop Company, Inc. | Section: 04-B5222-02-RS 135th Street, 96th Avenue to Harlem Avenue Estimate #18 | 27,709.49 |
| Central Blacktop Company, Inc. | Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #27 | 47,276.95 |
| Curran Contracting Company | Section: 03-A5925-02-RS Lake Avenue, Edens Expressway to Green Bay Road Estimate #8 | 61,493.17 |
| DiPaolo Company | Section: 02-A8626-02-FP Howard Street (New Gross Point Road), Tierney Drive to Edens Expressway Estimate #3 | 8,400.00 |

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| VENDOR | DESCRIPTION | AMOUNT |
|---|---|---------------|
| <u>MOTOR FUEL TAX FUND NO. 600-600</u> | | |
| DiPaolo Company | Section: 99-A7622-03-FP Techny Road, Shermer Road to Chicago River Estimate #20 | \$ 295,123.92 |
| Gallagher Asphalt Corporation | Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue Estimate #17 | 416,902.78 |
| Greco Contractors, Inc. | Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street Estimate #18 | 561,289.47 |
| Greco Contractors, Inc. | Section: 04-W4310-03-RP Crawford Avenue (Pulaski Road), 159th Street to 147th Street Estimate #17 | 4,074.00 |
| James Fiala Paving Company | Section: 02-W2222-01-FP Wolf Road, Plainfield Road to 55th Street Estimate #13 | 39,083.25 |
| John Burns Construction Company | Section: 03-7BLDG-05-MG Maintenance Facility District #4 Estimate #14 | 761,904.38 |
| K-Five Construction Corporation | Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue Estimate #17 | 196,680.83 |
| K-Five Construction Corporation | Section: 04-B7530-01-FP 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad Estimate #29 and semi-final | 6,000.00 |
| K-Five Construction Corporation | Section: 97-B5014-01-PV 127th Street, State Street to Archer Avenue Estimate #22 and semi-final | 53,751.57 |

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| VENDOR | DESCRIPTION | AMOUNT |
|---|---|---------------|
| <u>MOTOR FUEL TAX FUND NO. 600-600</u> | | |
| K-Five Construction Corporation | Section: 06-B6530-02-RS Group 1-2006: Flossmoor Road, Vollmer Road Estimate #9 | \$ 12,800.00 |
| K-Five Construction Corporation | Section: 03-B8336-03-FP Michigan City Road, 154th Street to Indiana State Line Estimate #25 | 155,409.05 |
| K-Five Construction Corporation | Section: 96-W2312-02-FP Wolf Road, 143rd Street to 123rd Street Estimate #15 | 27,306.50 |
| Lyons Electric Company | Section: 05-W2219-04-TL Wolf Road at German Church Road Estimate #6 | 3,567.75 |
| Plote Construction, Inc. | Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #60 and semi-final | 29,631.55 |
| Plote Construction, Inc. | Section: 06-B1429-02-RS Group 2-2006: Lawrence Avenue, Ozanam Avenue Estimate #6 | 19,409.60 |
| Plote Construction, Inc. | Section: 03-V6243-03-RP Quentin Road, Euclid Avenue to Illinois Avenue Estimate #10 and final | 11,762.00 |
| Plote Construction, Inc. | Section: 95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard Estimate #31 and semi-final | 219,216.37 |
| Triggi Construction, Inc. | Section: 06-W3714-05-RP Ridgeland Avenue, Cal Sag Road to Southwest Highway Estimate #8 | 170,688.35 |

JOURNAL OF PROCEEDINGS FOR JANUARY 9, 2007

| VENDOR | DESCRIPTION | AMOUNT |
|--|--|-------------------|
| <u>MOTOR FUEL TAX FUND NO. 600-600</u> | | |
| <u>FOR INFORMATION ONLY</u> | | |
| Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600 | | |
| Plote Construction, Inc. | Section: 98-A6307-02-FP Bode Road, Barrington Road to Springinsguth Road; and Springinsguth Road, Bode Road to Schaumburg Road Estimate #29 and final | |
| | Previous Total Retainage: | \$ 149,634.33 |
| | Amount Due Contractor | <u>146,509.39</u> |
| | | \$ 3,124.94* |
| | *NOTE: | |
| | A check in the amount of \$3,124.94, payable to the Cook County Treasurer, will be forwarded to the Cook County Highway Department, Bureau of Construction, by the Trust Bank to close out this project. | |
| <u>TOWNSHIP ROADS FUND NO. 610-610</u> | | |
| Arrow Road Construction Company | Section: 06-25147-90-RS Palatine Township #018T147 Estimate #14 | 27,195.14 |
| <u>MOTOR FUEL TAX FUND NO. 600-600</u> | | |
| HNTB Corporation | Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Landscaping Package 2 Estimate #26 | 4,231.18 |
| Barricade Lites, Inc. | Section: 06-8SPAM-27-GM Sign Panel Assembly Maintenance - 2006 Estimate #11 | 11,894.72 |

JOURNAL OF PROCEEDINGS FOR JANUARY 9, 2007

| VENDOR | DESCRIPTION | AMOUNT |
|--|---|---|
| <u>MOTOR FUEL TAX FUND NO. 600-600</u> | | |
| CSX Transportation, Inc. | Section: 98-W5812-03-PV Cottage Grove Avenue at CSX Grade Crossing Invoice #1 and final | \$ 5,000.00 |
| American Consulting Engineers, L.L.C. | Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road, Ridgeland Avenue and Sauk Trail Invoice #60 | 5,028.48 |
| TranSystems Corporation | Section: 05-V6246-10-ES Phase One Engineering Services Quentin Road, Dundee Road to Lake-Cook Road Invoice #13 | 1,806.52 |
| Patrick Engineering, Inc. | Section: 02-W5208-02-RP Center Street (Part B), 171st Street to 159th Street Estimate #15 | 1,105.64 |
| Knight Engineers/Architects, Inc. | Section: 01-W3016-02-FP 88th/86th Avenue (Part B), 111th Street to 87th Street Estimate #16 | 61,812.99 |
| Teng & Associates, Inc. | Section: 97-W3444-01-FP Sunset Ridge Road, Willow Road to Skokie Boulevard Estimate #8 | 35,476.67 |
| Consoer Townsend Envirodyne Engineers, Inc. | Section: 95-W6606-01-FP Wentworth Avenue (Part B), Glenwood Lansing Road to Ridge Road Estimate #13 Estimate #14 Estimate #15 Estimate #16 Estimate #17 Estimate #18 Estimate #19 Estimate #20 | 1,895.53 7,605.00 2,719.66 5,526.29 2,540.95 2,963.53 12,096.08 4,386.34 |

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| VENDOR | DESCRIPTION | AMOUNT |
|--|---|--------------------------|
| <u>MOTOR FUEL TAX FUND NO. 600-600</u> | | |
| Consoer Townsend Envirodyne Engineers, Inc. | Section: 85-A5021-04-GS Lake-Cook Road at Metra (Soo Line) West of Waukegan Road Estimate #4 and final (Supplemental) Estimate #9 and final | \$ 1,864.35 14,631.30 |
| Morton Salt | Section: 06-8SALT-27-GM Salt Estimate #3 | 22,911.94 |
| <u>TITLE FEES</u> | | |
| CENTER STREET | SECTION: 02-W5208-02-RP | |
| Chicago Title Insurance Company | Plat: 975, TR #s: PE: 975.1, 975.2, 975.3 and 974.4, Order #s: 008322792, 008322793 and 008322829 | 1,350.00 |
| <u>APPRAISAL SERVICES</u> | | |
| JOE ORR ROAD | SECTION: 04-B6736-02-LA | |
| Charles A. Southcomb & Associates | Parcel: 0017 and 0018 | 1,000.00 |
| COTTAGE GROVE/THORNCREEK ROAD | SECTION: 05-W5906-03-FP | |
| Ronald S. Lipman & Associates | Tract: PE: 976.1 | 900.00 |
| <u>LAND ACQUISITION</u> | | |
| 127TH STREET | SECTION: 97-B5013-02-PV | |
| Dennis M. and Lauren Spencer | TR: OE90035 | 17,000.00 |
| <u>TITLE FEES</u> | | |
| JOE ORR ROAD | SECTION: 04-B6736-02-LA | |
| Chicago Title Insurance Company | Parcel: 0020, Order #: 008322846 | 450.00 |
| COMMISSIONER MORENO, SECONDED BY COMMISSIONER BEAVERS, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED. | | |

COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER SCHNEIDER, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

January 9, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Gorman (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 06-73-219 REBID/REVISED

Ethicon, Ethibond Excel, Prolene and Vicryl
Plus stainless and silk sutures for
Stroger Hospital of Cook County, to:

MMS, A Medical Supply Company
(Midwest Medical Supply Company, LLC) \$642,670.97

CONTRACT NO. 06-82-550 REBID

Automobile body repair – Zone 4
(North: South of Madison Street; West: East of Cicero Avenue;
East: Cook County Limits; and South: Cook County Limits)
for the Sheriff's Office, to:

Custom 77 Auto Rebuilders, Inc. \$183,250.00

CONTRACT NO. 06-84-610 REBID

Leasing of seven (7) digital postage machines
for the Department of Public Health, to:

Pitney Bowes, Inc. \$37,800.00

CONTRACT NO. 06-82-637 REBID

Five (5) Chevrolet 4-door police package vehicles,
one (1) cargo van, and one (1) passenger van
for the Adult Probation Department, to:

Advantage Chevrolet \$139,470.36

CONTRACT NO. 06-54-649

Federal signal light bar packages and
Setina prisoner partitions for the Sheriff's Office, to:

Chicago United Industries, Ltd. \$64,437.50

**COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS CLAYPOOL,
QUIGLEY AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.**

CONTRACT NO. 06-82-684 REBID

Factory authorized parts and warranty service for
Ford New Holland mowing tractors and attachments
for the Highway Department, to:

Martin Implement Sales, Inc. \$59,040.00

CONTRACT NO. 06-54-708

Polycom VSX8000 mobile responders for
the Department of Public Health, to:

Progressive Industries, Inc. \$99,058.98

CONTRACT NO. 06-54-712

Refurbished Avaya telephone equipment for the
Department of Central Services, to:

Phoenix Business Solutions, LLC \$25,845.20

CHAIRMAN DALEY VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-85-646

Canvas deck shoes for male and female inmates
for the Department of Corrections, to:

Uniforms Manufacturing, Inc. \$58,200.00

CONTRACT NO. 07-53-56

Shuttle bus service between the
Juvenile Temporary Detention Center garage
and Stroger Hospital of Cook County for
Stroger Hospital of Cook County, to:

Colonial Coach Lines \$969,381.36

**COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS CLAYPOOL,
QUIGLEY AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.**

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

| | |
|------------------------------|---|
| Contract No. 06-84-609 Rebid | Recycling services for the Sheriff's Custodial Department |
| Contract No. 06-53-642 Rebid | Maintenance of Hitachi Paraflow absorption chillers and heaters for the Department of Facilities Management |
| Contract No. 06-84-477 Rebid | Refuse receptacle liners for the Department of Corrections |

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Contract No. 06-54-622 Rebid Testing of emergency generators for Oak Forest Hospital of Cook County

Contract No. 06-82-704 Cupola Decon multi-personnel rapid decontamination shelters and pumps for the Department of Public Health

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Peraica that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON INFORMATION TECHNOLOGY AND AUTOMATION

January 8, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Beavers, Commissioners Daley, Peraica, Schneider and Steele (5)

Absent: Vice Chairman Gorman, Commissioners Butler, Goslin and Moreno (4)

Also Present: Commissioner Quigley (1); Brandon Neese – Deputy County Clerk; Catherine Maras O’Leary – Chief Information Officer, Bureau of Information Technology and Automation; Geetha Lingham – Information Technology Director, Cook County Clerk’s Office; and Scott Hilkert – Managing Principal and Chief Operating Officer, Catalyst Consulting Group, Inc.

Ladies and Gentlemen:

Your Committee on Information Technology and Automation of the Board of Commissioners of Cook County met pursuant to notice on Monday, January 8, 2007, at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendation is as follows:

283662 COOK COUNTY CLERK, David Orr, by Clem Balanoff, Director of Elections, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **CATALYST CONSULTING GROUP, INC.**, Chicago, Illinois, to provide database assistance, programming support, and IT infrastructure support services.

Reason: Catalyst Consulting Group, Inc. has worked with the Cook County Clerk's office for over three years and developed the www.voterinfonet.com and www.cookctyclerk.com websites. The company has gained a thorough understanding of the general operation and the special information technology needs of the Elections Division. Catalyst Consulting Group, Inc. is familiar with the office's hardware and software and its special security and redundancy requirements.

Estimated Fiscal Impact: \$98,580.00. Contract period: December 1, 2006 through November 30, 2007. (524-260 Account). Requisition No. 75240009.

Approval of this item would commit Fiscal Year 2007 funds.

***Referred to the Committee on Information Technology and Automation on December 19, 2006.**

Brandon Neese delivered the following remarks: This contract pertains to day-to-day operations in the Election Division of the County Clerk's Office. The vendor, Catalyst Consulting Group, Inc., has worked with the County since 2002. Their technology currently supports the voter registration application system, additional applications, and the Local Area Network. Catalyst Consulting Group, Inc. also hosts, designs and maintains the County's Voter Infonet website and the cookctyclerk website.

Chairman Beavers stated that he was under the impression that there would be a representative from the company that supplied the County with its newest election equipment, and that this representative would be providing an explanation as to the recent malfunctioning of the equipment at election time.

Mr. Neese replied that this contract is a separate issue; it has nothing to do with the tabulation and transmission of election data.

Commissioner Daley inquired as to what databases the vendor would be working on.

Mr. Neese replied that they would primarily work on the Voter Registration Management System, which also involves the applications which operate the websites.

Commissioner Daley inquired how the poll sheets are edited to reflect deaths.

Mr. Neese replied that he is provided, on a monthly basis, with death records from the Vital Records Department the database is adjusted accordingly.

Commissioner Schneider inquired as to what the effects would be if this contract were not approved.

Mr. Neese replied that given their small information technology staff (only three at the senior level), the Office of the County Clerk would not operate as efficiently on a day-to-day basis without this contract. Further, this contract offers a number of enhancements. For example, one of the applications would significantly improve the search function in the current websites, making these websites more user-friendly for the public. Mr. Neese further stated that working with this vendor would be more cost-effective than hiring junior programmers.

Commissioner Steele inquired as to who would maintain these systems after the contract expires.

Mr. Neese replied that he expects maintenance through this vendor to cost approximately \$25,000 per year, as it has historically.

Scott Hilkert, Managing Principal and Chief Operating Officer, Catalyst Consulting Group, Inc., stated that it is his company's goal that this technology be self-maintaining. He further stated that the two information technology professionals in the County Clerk's Office are being trained to maintain the technology.

Commissioner Peraica asked when Catalyst Consulting Group, Inc. was formed.

Mr. Hilkert replied that it was formed in 1992.

Commissioner Peraica inquired whether this technology would address the issue of lag time in updating election information on County websites.

Mr. Hilkert replied that the proposed technology would preclude the need for manual transfer of information into the database, and that this would cut lag time.

At Commissioner Peraica's request, Brandon Neese agreed to confer with the State's Attorney's Office regarding any investigations they are conducting into voter fraud, and to submit this information to the Chair.

Commissioner Peraica asked Mr. Hilkert to clarify the enhancements.

Mr. Hilkert clarified that the chief enhancement contained in the contract consists of a "read-only" election-management system, which would remove much of the strain from the now struggling database.

Geetha Lingham, Information Technology Director, Cook County Clerk's Office, stated that one of the major applications being offered by the vendor involves duplicating the database contained in the server onto a web service. This is a one-time application which the Information Technology Department will be able to maintain. This application will lead to less down time for the database.

Offering her recommendation of the item, Catherine Maras O'Leary, Chief Information Officer, Bureau of Information Technology and Automation noted that the proposed technology would integrate well into the County's overall information technology structure, and that Department of Office Technology personnel would be able to perform the necessary maintenance.

Chairman Daley inquired whether eventually these operations will be completely in-house.

Ms. Maras O'Leary replied in the affirmative.

Commissioner Schneider inquired as to what opportunities for cost savings through consolidation exist pertaining to information technology contracts.

Ms. Maras O'Leary replied that the County is in the first stage of the Portal Project; one of the objectives of this Project is cost consolidation. Recently, cost consolidations have been achieved with the State's Attorney's Office and also with the Office of the Chief Judge. The Bureau of Information Technology and Automation reviews items before they are submitted to the Cook County Board, looking for opportunities for cost saving through consolidation.

Chairman Beavers asked the Secretary to the Board to call upon the registered public speaker.

1. George Blakemore – Concerned Citizen

Commissioner Steele, seconded by Commissioner Schneider, moved the approval of Communication No. 283662. The motion carried.

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON INFORMATION TECHNOLOGY AND AUTOMATION

WILLIAM M. BEAVERS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Beavers, seconded by Commissioner Steele, moved that the Report of the Committee on Information Technology and Automation be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

I respectfully submit to your Honorable Body and recommend for adoption a resolution requesting appointment of an Acting Superintendent of the Highway Department due to the resignation of Wally S. Kos, P.E., and effective December 31, 2006.

In accordance with Section 5/5-204 of the Illinois Highway Code, the County Board must request consent and approval from the Illinois Department of Transportation before the appointment of an Acting Superintendent of Highways can be made.

Please concur with the recommendation of Mr. Rupert F. Graham, Jr., P.E. to be appointed as Acting Superintendent of Highways.

**07-R-41
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**RESOLUTION REQUESTING CONSENT OF THE DEPARTMENT OF TRANSPORTATION
TO THE APPOINTMENT OF AN ACTING COUNTY SUPERINTENDENT OF HIGHWAYS**

WHEREAS, a vacancy exists in the office of the Superintendent of Highways of Cook County, Illinois, due to the resignation of the incumbent County Superintendent of Highways, Wally S. Kos which occurred on December 31, 2006; and

WHEREAS, in accordance with Section 5-204 of the Illinois Highway Code, the Illinois Department of Transportation must request the consent of the Cook County Board before the reappointment of the present incumbent can be made.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board does hereby request the consent and approval of the Department of Transportation of the State of Illinois to the appointment of Rupert F. Graham, Jr., P.E. as Acting County Superintendent of Highways; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the Department of Transportation, through its District Engineer's Office in Schaumburg, Illinois.

Approved and adopted this 9th day of January 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-42
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, PETER N. SILVESTRI,
WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, on December 26, 2006, former President Gerald R. Ford was called from our midst; and

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WHEREAS, President Ford made a lasting impression on all Americans upon his rise to the office of President of the United States during a particularly trying time, and restored faith to many who no longer believed that integrity, trust and honesty existed in government; and

WHEREAS, President Ford was raised in Grand Rapids, Michigan, and graduated from the University of Michigan with majors in economics and political science; and

WHEREAS, after successfully completing law school at Yale and beginning a career in law, President Ford decided to join the Navy Reserve in 1942, where he rose to the rank of lieutenant commander; and

WHEREAS, soon after his discharge in 1946, President Ford married his lifetime love, Elizabeth Ann Bloomer Warren; and

WHEREAS, President Ford's political career began when he was elected to a seat in Congress from his home state of Michigan, and he continued to represent that constituency for over twenty-five years; and

WHEREAS, President Ford enjoyed the popular support of his constituency, garnering over sixty percent of the vote in every election, and in January of 1965, while serving in the House of Representatives, President Ford was elected to serve as Minority Leader; and

WHEREAS, on December 6, 1973, President Ford was confirmed as the 40th Vice President of the United States, and he faithfully served in that capacity for nearly eight months; and

WHEREAS, on August 9, 1974, President Ford was sworn in as the 38th President of the United States, and is the only President not to have been elected to the office of President or Vice President; and

WHEREAS, President Ford was a devoted husband to his beloved wife, who became a popular First Lady and who earned the respect of many through the creation of a well-known substance abuse treatment facility, the Betty Ford Center in Rancho Mirage, California; and

WHEREAS, President Ford served the citizens of the United States with distinction and honor, as he admirably stepped in when called upon by a nation in distress.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deepest sorrow at the passing of former President Gerald R. Ford, and extends its heartfelt condolences to the family of President Ford; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official text of the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of President Gerald R. Ford so that his memory may be so honored and cherished.

Approved and adopted this 9th day of January 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-43
RESOLUTION**

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

**A RESOLUTION CONSENTING TO THE CREATION OF
THORN CREEK BASIN SANITARY DISTRICT SPECIAL SERVICE
AREA NO. 2006-1, AND THE INCLUSION OF CERTAIN PROPERTIES
LOCATED WITHIN UNINCORPORATED COOK COUNTY IN
THORN CREEK BASIN SANITARY DISTRICT SPECIAL SERVICE
AREA NO. 2006-1 (HOLBROOK SUBDIVISION SANITARY SEWERS)**

WHEREAS, portions of the area commonly known as the Holbrook Subdivision are not connected to a sanitary sewer system, but rather have septic systems; said properties being legally described on Exhibit A, and depicted on Exhibit B, both Exhibits being submitted herewith and made part hereof (hereinafter referred to as the “SSA PROPERTIES”); and

WHEREAS, the Illinois Environmental Protection Agency has determined that untreated sanitary sewage from the SSA PROPERTIES is entering Butterfield Creek, which flows into Thorn Creek and then into the Calumet River, resulting in a violation of the Illinois Environmental Protection Act; and

WHEREAS, the Thorn Creek Basin Sanitary District (hereinafter referred to as the “SANITARY DISTRICT”), in an effort to resolve the aforementioned violation of the Illinois Environmental Protection Act, has annexed the SSA PROPERTIES, and has agreed to accept and treat the sanitary sewage from the SSA PROPERTIES provided a sanitary sewer system, which will connect to the SANITARY DISTRICT’S existing sanitary sewer system, can be constructed pursuant to a special service area to pay for the cost thereof (hereinafter referred to as the “HOLBROOK SSA”); and

WHEREAS, the SSA PROPERTIES are located in Bloom Township in unincorporated Cook County and, as such, pursuant to 70 ILCS 2405/19.1(c), the County of Cook, Illinois (hereinafter referred to as the “COUNTY”) must consent to the formation of the HOLBROOK SSA by the SANITARY DISTRICT; and

WHEREAS, the SANITARY DISTRICT has requested that the COUNTY consent to the formation of the HOLBROOK SSA by the SANITARY DISTRICT, so that the aforementioned violation of the Illinois Environmental Protection Act can be corrected; and

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WHEREAS, the Illinois Environmental Protection Agency held an informational meeting with the owners of the SSA PROPERTIES on November 1, 2006; and

WHEREAS, the SANITARY DISTRICT held an informational meeting with the owners of the SSA PROPERTIES on December 13, 2006; and

WHEREAS, it is necessary for the public health, safety and welfare that the HOLBROOK SSA be formed so that the aforementioned violation of the Illinois Environmental Protection Agency is corrected; and

WHEREAS, the COUNTY concurs in the desire of the SANITARY DISTRICT to correct the aforementioned violation of the Illinois Environmental Protection Act; and

WHEREAS, it is necessary to memorialize the COUNTY'S approval of the inclusion of the SSA PROPERTIES in the HOLBROOK SSA and give consent to the creation of the HOLBROOK SSA.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, Cook County, Illinois, as follows:

SECTION 1: That the COUNTY, pursuant to 70 ILCS 2405/19.1(c), hereby gives its consent to the creation of the HOLBROOK SSA and to the SANITARY DISTRICT'S inclusion of the SSA PROPERTIES in the HOLBROOK SSA.

SECTION 2: That the County Clerk is hereby directed to forward five (5) certified copies of this ~~Ordinance~~ Resolution to James Daugherty, District Manager, Thorn Creek Basin Sanitary District, 700 West End Avenue, Chicago Heights, Illinois 60411.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

Approved and adopted this 9th day of January 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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**07-R-44
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

HONORING ALLEN KLEIN

WHEREAS, Allen Klein retired as jury supervisor for the Cook County Criminal Court on December 31, 2006 after almost 30 years of service to the residents of Cook County; and

WHEREAS, Allen Klein has faithfully and capably served the residents of Cook County; and

WHEREAS, Allen Klein grew up and lives on the north side of Chicago; and

WHEREAS, Allen Klein began his service as jury supervisor in 1977, and worked at the Daley Center, the former courthouse at 13th Street and Michigan Avenue, and the Maybrook Courthouse in Maywood; and

WHEREAS, Allen Klein came to the Criminal Court at 26th Street and California Avenue in 1981 and while serving under four chief judges has been a constant presence in the jury room, helping citizens called to serve as jurors; and

WHEREAS, with his sense of humor, respect and understanding, Allen Klein performed admirably as the public face of the jury system in Cook County and faithfully administered the jury system as thousands of jurors came to do their duty; and

WHEREAS, upon his retirement, Cook County owes a debt of gratitude to Allen Klein for his successful and dedicated public service and leadership.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Allen Klein on his retirement and wishes him happiness, good health, and success in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Allen Klein as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 9th day of January 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-45
RESOLUTION**

Sponsored By

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored By

THE HONORABLE ANTHONY J. PERAICA AND GREGG GOSLIN

COUNTY COMMISSIONERS

FEE-BASED PARKING INITIATIVE

WHEREAS, Cook County government is once again faced with a challenging budget process for FY2007; and

WHEREAS, one of the tasks of each department and elected official, as well as this government is to identify and implement new revenue producing measures; and

WHEREAS, new revenue streams will not only aid in reducing the projected \$500 million budget deficit, but also make the goal of presenting a balanced budget without the unattractive alternative of raising taxes more attainable; and

WHEREAS, currently the County has not implemented fee-based parking for all of its parking lots; and

WHEREAS, creating fee-based parking that would emulate pricing used by similar metropolitan parking lots would represent a substantial revenue source for the County; and

WHEREAS, the Department of Facilities Management supervises County parking lots and should be involved in any fee-based parking system planning; and

WHEREAS, the Department of Revenue is in charge of collecting fees for the County and would have the power to enforce parking violations, and consequently should also take part in planning a fee-based parking system.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that the Chief Financial Officer as well as the Departments of Facilities Management and Revenue assemble a plan to create, implement and enforce fee-based parking for all Cook County owned parking lots that do not already have such a program in place; and

BE IT FURTHER RESOLVED, that this plan should be presented to the Board in the form of a report that should also provide an estimate of the potential earnings that can be generated from this program.

Approved and adopted this 9th day of January 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-46
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ELIZABETH ANN DOODY GORMAN,
ANTHONY J. PERAICA, PRESIDENT TODD H. STROGER, WILLIAM M. BEAVERS,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
ROBERTO MALDONADO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

EMPLOYEE SUGGESTION PROGRAM

WHEREAS, Cook County government is making concerted efforts to address the current budgetary crisis by eliminating duplicity in various government functions through consolidation, increasing revenue collection efforts, and improving efficiencies through technological upgrades, among other measures; and

WHEREAS, the many departments that make up the government of Cook County are or may need to cut jobs; and

WHEREAS, further undesirable cuts in jobs and core services may also result from an unresolved budget deficit; and

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WHEREAS, in the interest of Cook County Government, the employees of the government and the citizens of the County, it is the desire of this government to consider all ideas to help resolve this crisis and balance the budget, which is required by State Law; and

WHEREAS, it has been consistently shown that empowering all employees of an organization, be it in the private or public sector, to participate in employee suggestion programs has yielded tangible results through generation of ideas for cost saving measures, improved efficiency, process improvements, identification of new revenue streams and elimination of wasteful spending; and

WHEREAS, meritorious ideas know no boundaries and can be produced by any level of employee in an organization; and

WHEREAS, active engagement by employees gives an organization a competitive advantage and is instrumental to its success.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request the formation of an employee suggestion program enabling all Cook County employees to participate in generating and submitting ideas with the explicit goal of reducing expenditures, improving efficiencies and effectiveness, increasing revenue, and eliminating wasteful spending in an effort to close the budget shortfall and present and ratify a balanced budget for FY2007.

Approved and adopted this 9th day of January 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is: Appropriation adjustments to Accounts 490-814, 499-814 and 899-814 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$131,221.00.

**07-R-47
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Board of Commissioners of Cook County on February 9, 2006 Adopted the Annual Appropriation Bill for the Fiscal Year 2006; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-814, 499-814 and 899-814, for Appropriation Adjustments for the Corporate and Public Safety Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

| <u>Job Code</u> | <u>Job Classification</u> | <u>Hourly Wage Rate</u> | <u>Effective Date</u> |
|---|-----------------------------------|-----------------------------|---------------------------|
| <u>ACCOUNT 490-814</u> | | | |
| 2393 | Laborer I | \$31.55 | 6-1-06 |
| 2394 | Laborer II | \$32.00 | 6-1-06 |
| 2396 | Laborer Foreman (HWY) | \$32.30 | 6-1-06 |
| <u>ACCOUNT 499-814</u> | | | |
| 2336 | Architectural Iron Worker | \$35.60 | 6-1-06 |
| 2335 | Architectural Iron Worker Foreman | \$38.60 | 6-1-06 |
| 2311 | Bricklayer | \$34.85 | 6-1-06 |
| 2312 | Bricklayer Foreman | \$36.85 | 6-1-06 |
| 2320 | Glazier | \$33.00 | 6-1-06 |
| 2392 | Laborer | \$31.55 | 6-1-06 |
| 2395 | Laborer Foreman | \$32.30 | 6-1-06 |
| 2321 | Lather | \$36.52 | 6-1-06 |
| 2431 | Marble Polisher | \$26.73 | 6-1-06 |
| 2334 | Master Locksmith | \$35.60 | 6-1-06 |
| 2363 | Plasterer Helper | \$31.55 | 6-1-06 |
| <u>ACCOUNT 899-814 (Provident Hospital of Cook County)</u> | | | |
| 2392 | Laborer | \$31.55 | 6-1-06 |
| <u>ACCOUNT 899-814 (Stroger Hospital of Cook County)</u> | | | |
| 2311 | Bricklayer | \$34.85 | 6-1-06 |
| 2312 | Bricklayer Foreman | \$36.85 | 6-1-06 |
| 2320 | Glazier | \$33.00 | 6-1-06 |
| 2392 | Laborer | \$31.55 | 6-1-06 |
| 2395 | Laborer Foreman | \$32.30 | 6-1-06 |
| 2321 | Lather | \$36.52 | 6-1-06 |

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| <u>Job Code</u> | <u>Job Classification</u> | <u>Hourly Wage Rate</u> | <u>Effective Date</u> |
|--|---------------------------|-----------------------------|---------------------------|
| <u>ACCOUNT 899-814 (Oak Forest Hospital of Cook County)</u> | | | |
| 2311 | Bricklayer | \$34.85 | 6-1-06 |
| 2312 | Bricklayer Foreman | \$36.85 | 6-1-06 |
| 2320 | Glazier | \$33.00 | 6-1-06 |
| 2392 | Laborer | \$31.55 | 6-1-06 |
| 2395 | Laborer Foreman | \$32.30 | 6-1-06 |

BE IT FURTHER RESOLVED, that \$57,221.00 from Account 490-814, \$54,926.00 from Account 499-814, and \$19,074.00 from Account 899-814, be provided for these employees.

Approved and adopted this 9th day of January 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

Transmitting herewith is an Interest Arbitration decision concerning Metropolitan Alliance of Police Cook County Department of Corrections for your consideration and approval.

**07-R-48
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER
PRESIDENT OF COOK COUNTY BOARD OF COMMISSIONERS**

WHEREAS, the Sheriff and the County of Cook, as joint employers, and the Metropolitan Alliance of Police (representing Department of Corrections - Correctional Officers) have entered into Compulsory Interest Arbitration under Section 14 of the Illinois Public Relations Act; and

WHEREAS, an Interest Arbitration Award has been issued concerning unresolved salary issues covering the period December 1, 2004 through November 30, 2008.

NOW, THEREFORE, BE IT RESOLVED, that this award be submitted for your approval by the Board of Commissioners of Cook County.

Approved and adopted this 9th day of January 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 18, 2006 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: GMG Group, Inc.
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for a Class 6b property tax incentive for your consideration.

GMG Group, Inc. requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

GMG Group, Inc.'s application for a Class 6b, the Resolution of the Village of Des Plaines, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**07-R-49
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from GMG Group, Inc. and the Resolution from the Village of Des Plaines for an abandoned industrial facility located at 1550 Birchwood, Des Plaines, Cook County, Illinois, Property Index Number 09-29-402-035-0000, respectively; and

WHEREAS, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed “abandoned”; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed “abandoned” for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 23 months at the time of purchase, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners find the property is deemed “abandoned” for the purposes of Class 6b; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 1550 Birchwood, Des Plaines, Cook County, Illinois, under the provision for abandonment of less than 24 months.

Approved and adopted this 9th day of January 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Goslin, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted “present”.

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**07-R-50
RESOLUTION**

Sponsored by

THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER

CELEBRATING THE 100TH BIRTHDAY OF THE LION BRIDGE

WHEREAS, what is known as The Lion Bridge marked a full century of service on November 26, 2006; and

WHEREAS, the bridge is located southeast of the intersection of Route 59 and Route 58, located in the Poplar Creek Forest Preserve; and

WHEREAS, the bridge was built in 1906 for \$3,000, the cost was divided between Cook County and Hanover Township; and

WHEREAS, the bridge was once a passage for farmers; and

WHEREAS, prior to the late 1970s cars would cross the bridge when drivers turned off Illinois 58 and would cross the bridge and go up the hill to Illinois 59; and

WHEREAS, the bridge is still used today by horseback riders; and

WHEREAS, no one knows why there are four sculpted lions incorporated into its design; and

WHEREAS, it is a mystery who built and designed this extraordinary bridge; and

WHEREAS, on November 26, 2006 a birthday celebration was held at 1:00 P.M. on The Lion Bridge marking the 100 years of service and enjoyment it has brought its many admirers.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Board of Commissioners of Cook County recognize and commemorate The Lion Bridge's 100th anniversary; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceeding of this Honorable Body and that an official copy of same be tendered to the Village of Hoffman Estates.

Approved and adopted this 9th day of January 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-51
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT STEELE, COUNTY COMMISSIONERS**

HONORING RAMONA SCHOOL

WHEREAS, the federal government created the *No Child Left Behind* Blue Ribbon Schools Program in 2002 to honor public and private K-12 schools that are either academically superior in their states or that demonstrate dramatic gains in student achievement; and

WHEREAS, Ramona School in Wilmette was one of just fifteen Illinois public schools to receive the Blue Ribbon Award this year; and

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WHEREAS, Ramona School has seen student achievement soar over four years, reaching record levels in 2005, with more than 50% of the students exceeding state standards in reading and 74% exceeding state standards in mathematics; and

WHEREAS, in 2005, Ramona School saw students with disabilities also flourish, with 60% of students with IEPs meeting or exceeding state standards in reading and 90% meeting or exceeding state mathematical standards; and

WHEREAS, Ramona School is the most diverse school in New Trier Township; and

WHEREAS, the awarding of the Blue Ribbon Award to Ramona School represents the product of years of hard work by its principal, parents, staff and students.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners offers its heartfelt congratulations to Ramona School upon its receipt of the Blue Ribbon Award; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners extends its thanks to the staff, faculty, parents and students of Ramona School for their commitment to education; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Ramona School as a symbol of this auspicious occasion.

Approved and adopted this 9th day of January 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, January 23, 2007, in accordance with County Board Resolution 07-R-11.

The motion prevailed and the meeting stood adjourned.

* * * * *

A Special Meeting of the Board of Commissioners of Cook County has been called for Tuesday, January 16, 2007 at 10:00 A.M.

County Clerk